

P05000010444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900047122399

03/09/05--01024--012 **43.75

FILED
05 MAR -9 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21
ad amend

LAW OFFICE OF
TERRY J. FORMAN

1521 S.W. LEJEUNE ROAD

P.O. Box 14-1156

CORAL GABLES, FL 33114-1156

TERRY J. FORMAN

TELEPHONE (305) 443-7318
FACSIMILE (305) 444-9110

March 8, 2005

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS # 8466 9754 2676

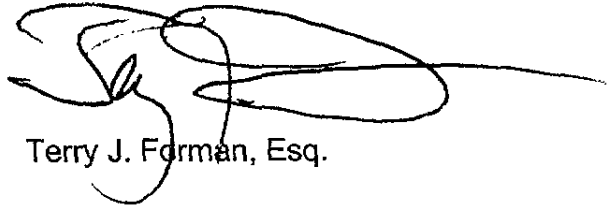
RE: Phoenix Parts & Sales, Inc.

Dear Sir or Madam,

Enclosed for your attention please find the original and one photocopy of Articles of Amendment to Articles Incorporation for the above corporation, together with a check for \$43.75, each, covering filing fees.

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be 'TJ Forman', with a long horizontal flourish extending to the right.

Terry J. Forman, Esq.

Encl.
TJF:wp

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
05 MAR -9 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to Chapter 607.1006, F.S., the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Phoenix Parts & services, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

ARTICLE II.

The principal place of business address:

8811 NW 93rd Street
Medley, FL 33178

The mailing address of the corporation is

8811 NW 93rd Street
Medley, FL 33178

ARTICLE VII.

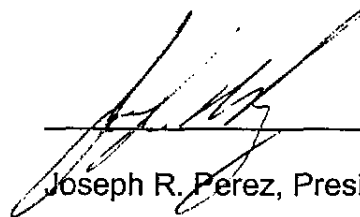
The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
Joseph R. Perez
8811 NW 93rd Street
Medley, FL 33178


THIRD: There are to be no exchanges of the issued shares of stock.

FOURTH: The amendment was unanimously adopted by all of the shareholders on February 16, 2005, and accordingly, the number of votes was sufficient for approval of said amendment. The amendment shall be effective as of January 20, 2005 on the books and records of the Corporation.

Dated: February Feb. 16, 2005



Joseph R. Perez, President

Attest: 

Terry J. Forman