

P05000033479

(Requestor's Name)

From: TORRES & VADILLO LLP
M. Torres
11402 NW 41ST ST
MIAMI, FL 33178
UNITED STATES

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

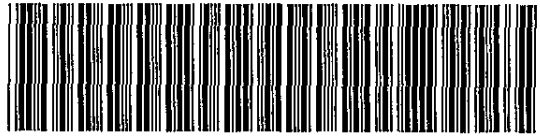
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200048416542

03/17/05--01045--001 **35.00

FILED
05 MAR 17 AH 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005/3/15/15

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

M & V BMW AUTO PARTS INC.

Date of Adoption: March 16, 2005

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s)

Article I
NAME OF THE CORPORATION

M&V AUTO PARTS INC.

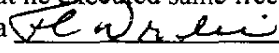
Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

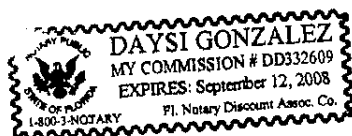
Signed this 16 day of March, 2005

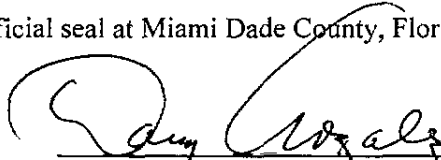

Mirka Virgilio

State of Florida
County of Dade

BEFORE ME, this day personally appeared Mirka Virgilio as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. She produced a 
as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 16 day of March, 2005.




Daysi Gonzalez
Notary Public

FILED
05 MAR 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA