

(((H10000059470 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE

Account Number : I2000000146

Phone

: (305)444-4994

Fax Number

: (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:



COR AMND/RESTATE/CORRECT OR O/D RESIGN S.O.S. AUTO SALES CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

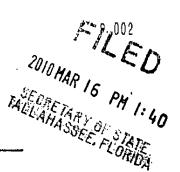
Electronic Filing Menu

Corporate Filing Menu

Help

3.1610

Articles of Amendment Articles of Incorporation of



S.O.S. AUTO SALES CENTER, INC.	OEE, FISTAN
(Name of Corporation as currently filed with the Florida Dept. of State)	FLORID
P05000051998	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation:	on adopts the following

name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," '	the designation	"Corp," "Inc," or	"Co". A professional corporatio
B. Enter new principal office address, if (Principal office address <u>MUST BE A STR</u>		Σ)	
•			
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		JORGE LUIS	S SANCHEZ FERNANDEZ
		5111 NW 36 MIAMI, FL 3	
D. If amending the registered agent and/ new registered agent and/or the new r			ids, enter the name of the
Name of New Registered Agent:	JORGE LI	JIS SANCHEZ F	ERNANDEZ
New Registered Office Address:	5111 NW	36TH AVE lorida street addres	<u>, </u>
	MIAMI	ity)	, Florida 33142 (Zip Code)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

4. 5°

Title	<u>Name</u>	Address	Type of Action
<u>PT</u>	YOSVANY HERNANDEZ	1000 E 10TH AVE HIALEAH FL 33010	☐ Add ☐ Remove
<u>vs</u>	SONIA CONCEPCION	1355 W OKEECHOBEE RD #21 HIALEAH FL 33010	i□ Add ☑ Remove
PVST	JORGE LUIS SANCHEZ FERNANDEZ	5111 NW 36TH AVE MIAMLEL 33142	✓ Add☐ Remove
E. If amend	ling or adding additional Articles, end ditional sheets, if necessary). (Be specified)	ter change(s) here:	
provisio	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)	eclassification, or cancellation of iss if not contained in the amendment i	ued shares, iself:
			· · ·
***************************************			···
			· · · · · · · · · · · · · · · · · · ·

The date of each amendment	(s) adoption: 03-16-2010	
Effective date <u>if applicable</u> :	(date of adoption is required)	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the ame are sufficient for approval.	ndment(s)
	re approved by the shareholders through voting groups. The following d for each voting group entitled to vote separately on the amendment	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	•
by	· · ·	
.,	(voting group)	
The amendment(s) was/wes action was not required.	re adopted by the board of directors without shareholder action and sh	areholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareh	older
Dated		
. selec	a director president or other officer – if directors or officers have not been oted, by an incorporator – if in the hands of a receiver, trustee, or other court winted fiduciary by that fiduciary)	en ourt
	HERNANDEZ, YOSVANY	
	(Typed or printed name of person signing)	
	PIT	
	(Title of person signing)	