

P05000055838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

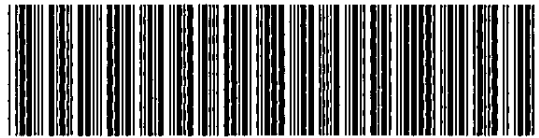
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/14/08--01045--002 **35.00

FILED
2008 JUN 23 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.R.L. AUTO SALES AND REPAIRS, INC

DOCUMENT NUMBER: P0500055838

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM RIVERA VALENCIA

(Name of Contact Person)

C.R.L. AUTO SALES AND REPAIRS, INC

(Firm/ Company)

1201

~~5238~~ S. ORANGE BLOSSOM TRAIL

(Address)

ORLANDO, FL 32805

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM RIVERA VALENCIA

(Name of Contact Person)

at (407) 382-9353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

WILLIAM RIVERA VALENCIA
CRL AUTO SAND AND REPAIRS, INC
1201 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

SUBJECT: CRL AUTO SALES AND REPAIRS, INC
Ref. Number: P05000055838

We have received your document for CRL AUTO SALES AND REPAIRS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 108A00031896

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 23 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

CRL AUTO SALES AND REPAIRS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 JUN 23 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0500055838

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: REGISTER AGENT

THIS ARTICLE IS BEING AMENDED AS FOLLOW:

THE NEW REGISTER AGENT IS WILLIAM RIVERA - 1201 S. Orange Blossom Trail,
Orlando, FL 32805

ARTICLE VII: OFFICERS AND DIRECTORS

THIS ARTICLE IS BEING AMENDED AS FOLLOW:

WE ARE DELETING AS PRESIDENT MR. ROLBERT LABADY

THE NEW PRESIDENT IS WILLIAM RIVERA VALENCIA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/05/2008

Effective date if applicable: IMMEDIATELY
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FABIO A. BOTERO

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35

Orlando, June 12, 2008

To

Florida Department of State

Division of Corporations

Tallahassee, Fl

Ref: CRL AUTO SALES AND REPAIRS, INC

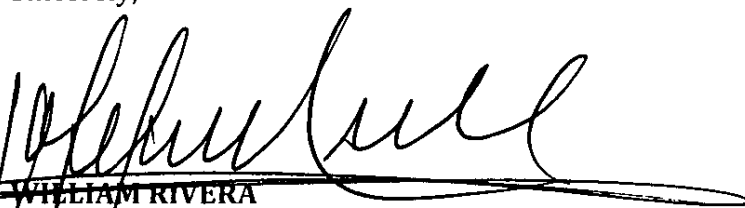
1201 S. Orange Blossom Trail

Orlando, Fl 32805

Document Number: P05000055838

I, William Rivera, CERTIFY that I accept being the Registered Agent of the Corporation CRL Auto Sales and Repairs, Inc and that I accept the duties and responsibilities as an agent because I am familiar with this work.

Sincerely,

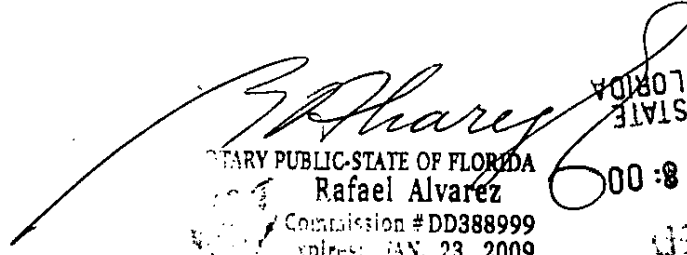


WILLIAM RIVERA

1201 S. Orange Blossom Trail

Orlando, Fl 32805

Ph (407) 382-9353



CLERK PUBLIC STATE OF FLORIDA
Rafael Alvarez
Commission # DD388999
Expires: JAN. 23, 2009
Bonded Through Atlantic Bonding Co., Inc.

RECEIVED
JUN 17 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

01-23-09