

P 05000068672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

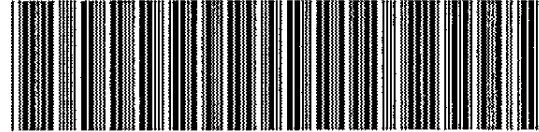
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/06--01006--022 **105.00

Amend

FILED
06 SEP 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 12 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2006

^N
MADELIN PARADES
ALL IN ONE AUTOWORKS INC
14332 S W 142ND AVE
MIAMI, FL 33186

SUBJECT: ALL IN ONE AUTOWORKS, INC.
Ref. Number: P05000068672

We have received your document for ALL IN ONE AUTOWORKS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 206A00052946

RECEIVED
06 SEP 11 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All In One Autoworks, Inc.

DOCUMENT NUMBER: D05000068672

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

Please return all correspondence concerning this matter to the following:

Madelia PANADES
(Name of Contact Person)

All In One Autoworks Inc
(Firm/ Company)

14332 SW 142nd Avenue
(Address)

MIAMI Florida 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

Madelia PANADES at (305) 255 7734
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP 11 PM 12:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

All in One Autoworks, Inc.

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

PO50000 68672

(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):

(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)**

- ① ARTICLE VII REGISTER AGENT: TO BE CHANGED FROM
EZEQUIEL O. DMS 1589 SW - LOT 1 TENAC MIAMI FLORIDA 33193
TO: MADELIN PANADES 8270 SW 149TH COURT Apt. 203
MIAMI FLORIDA 33193
- ② AMENDING/ADDING OFFICER/DIRECTOR - Adding new
OFFICER MADELIN PANADES AS NEW PRESIDENT
AND TREASURER WITH RESIDING ADDRESS AT
8270 SW 149TH COURT Apt 203 MIAMI FLA. 33193

(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: 4/25/06

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

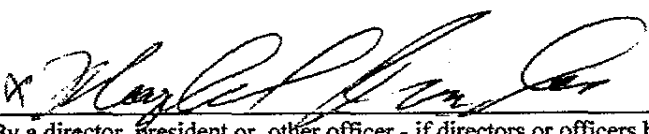
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

MAGDIEL PANADES

(Typed or printed name of person signing)

Vice President / VT

(Title of person signing)

FILING FEE: \$35

Sept 1, 2006

All IN ONE Auto Works, Inc.

Ref # P05000068672

I Madelin Panades hereby am familiar
with and accept the duties and responsibilities
as registered agent for said corporation,
All IN ONE AUTOWORKS, INC.

Madelin Panades