

P05000070725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

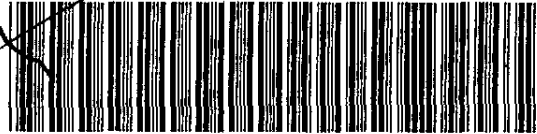
(Business Entity Name)

(Document Number)

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000060669890

Amend

10/19/05 01006 001 **35.00

FILED
05 NOV 15 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASUR
11/17/05*

**00789, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEFINE AUTO CUSTOMS INC.

DOCUMENT NUMBER: P05000070725

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

Please return all correspondence concerning this matter to the following:

Jimmy Cordovi
(Name of Contact Person)

Define Auto Customs Inc.
(Firm/ Company)

18797 SW 108 Ave
(Address)

Miami, FL 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gloria Cordovi at (786) 299-0718
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2005

Jimmy Cordovi
Define Auto Customs Inc.
18797 SW 108 Ave.
Miami, FL 33157

SUBJECT: DEFINE AUTO CUSTOMS INC.
Ref. Number: P05000070725

We have received your document for DEFINE AUTO CUSTOMS 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):

We are unable to delete the registered agent unless there is another registered agent to take his place. The new registered agent will need to sign the document and state that they accept the duties and responsibilities of registered agent.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00064712

RECEIVED
05 NOV 15 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

DEFINE AUTO CUSTOMS INC.

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

05 NOV 15 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000070725

(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)**

The corporation made the decision to remove Silvino Dominguez from the Register Agent. Please remove from Register Agent. Therefore, we adding Gloria Cordovi is the Vicepresident of this corporation Document # P05000070725

(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 new register Agent will be
Jimmy Cordovi the President of
this Corporation. Jimmy accept all
the responsibilities as the new regis-
ter Agent.

X J. C.

The date of each amendment(s) adoption:

10/13/05

Effective date if applicable:

10/13/05

(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)

Jimmy Cordovi

(Typed or printed name of person signing)

President of the Corp.

(Title of person signing)

New Register Agent X 97 Cl.

FILING FEE: \$35