

PD5000093656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

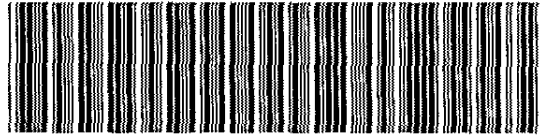
(Business Entity Name)

(Document Number)

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07 OCT -3 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2007

Ignacio Carrillo, Sr.
D & R Auto Service & Shop Corp.
16840 Sw 96 Court
Miami, FL 33157

SUBJECT: D & R AUTO SERVICE & SHOP CORP.
Ref. Number: P05000093656

We have received your document for D & R AUTO SERVICE & SHOP CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please remove your drivers license number from your document for security reasons. Also is the name of the registered agent also changing to add the title Sr.? If so, this must also be reflected in the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 707A00055147

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D & R Auto Service & Shop Corp.

DOCUMENT NUMBER: P05000093656

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

Please return all correspondence concerning this matter to the following:

Ignacio Carrillo, Sr.
(Name of Contact Person)

D. & R. Auto Service & Shop Corp.
(Firm/ Company)

16840 SW 96 Court
(Address)

Miami FL 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ignacio Carrillo, Sr. at (407) 697-3362
(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

RECEIVED
2007 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

D & R Auto Service & Shop Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P05 0000 93656

(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):

No change

(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)**

VII. The name and address of the members of
the Board of Directors and the officers who shall
hold office for the existence of the corporation
are as follows:

- Ignacio Carrillo, Sr. - 16840 SW 96th
Miami FL 33157

Title: President, secretary and Director.

Other amendments adopted: NONE

(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: September 07, 2007

Effective date if applicable: September 07, 2007
(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):*

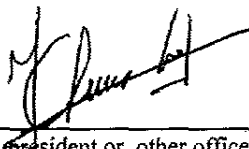
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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



IGNACIO CARRILLO SR.

(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)

Ignacio Carrillo, Sr.

(Typed or printed name of person signing)

President, secretary and Director

(Title of person signing)

FILING FEE: \$35