

P05 000102820

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07 JUL 19 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SF



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2007

Caruso Ivan  
C&R EuropeanAuto Tech Inc  
110 N Commerce Dr.  
Largo, FL 33770

SUBJECT: C&R EUROPEAN AUTO TECH INC.  
Ref. Number: P05000102820

We have received your document for C&R EUROPEAN AUTO TECH INC., 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 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: 307A00040716

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** C&R EUROPEAN AUTO TECH INC

**DOCUMENT NUMBER:** P05000102820

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

Please return all correspondence concerning this matter to the following:

CARUSO IVAN

(Name of Contact Person)

C&R EUROPEAN AUTO TECH INC

(Firm/ Company)

110 N COMMERCE DR

(Address)

LARGO FL 33770

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARUSO IVAN

(Name of Contact Person)

at ( 727 ) 581-9811

(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  
07 JUN 19 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

C&R EUROPEAN AUTO TECH INC.

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

FILED  
07 JUL 19 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000102820

(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**)

**ARTICLE V: OFFICERS AND DIRECTORS,**

**REMOVE RAPHAEL COHEN AS A DIRECTOR/OFFICER**

(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: ~~JUNE 15, 2007~~

05/18/2007

CN

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

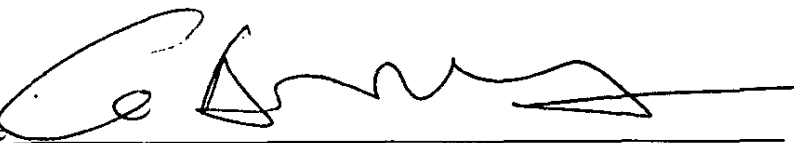
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

CARUSO IVAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35