

P05000119393

(Requestor's Name)

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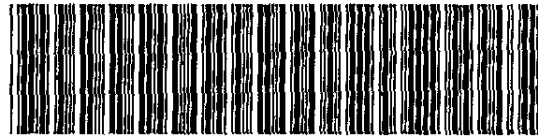
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-6
AC amend

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.
320 ½ S. BUMBY AVE.
ORLANDO, FL 32803

I AM ENCLOSING A CHECK OF \$ 35 DOLLARS, PLEASE SEND ME A STAMPED COPY OF
THE ARTICLES.

THANK YOU

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINO AUTO SALES & SERVICES, INC.
P050000119393**

FILED
05 SEP 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE V

The name and Florida street address of the registered agent is:

JOSE D. SANTIAGO
8216 SUN VISTA WAY
ORLANDO, FL 32822

ARTICLE VII

The initial officer(s) and/or director of the corporation is/are:

Title: P
JOSE D SANTIAGO
8216 SUN VISTA WAY
ORLANDO, FL 32822

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption : September 23rd, 2005.

FOURTH: Adoption of amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendments(s) 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.

Signed this 23rd of September 2005

Signature: Jose D. Santiago
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE D. SANTIAGO

Typed or printed name

PRESIDENT/DIRECTOR

Title

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:"

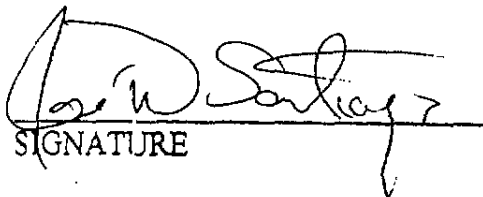
Pino Auto Sales & Services, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE D. SANTIAGO
8216 SUN VISTA WAY
ORLANDO, FL 32822

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION ON AS REGISTERED AGENT.


SIGNATURE

8-26-05
DATE