## P0500015783

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

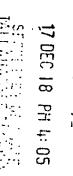
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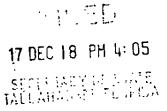
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Macias & Sons Au	to Parts, Inc			
DOCUMENT NUM	P05000158863				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	Nancy Macias				
		Name of Contact Person	1		
	Macias & Sons Auto Parts, Inc				
		Firm/ Company			
	5615 Taylor Road				
	Address				
	Naples,Fla 34109				
		City/ State and Zip Cod	e		
mm	salvage@embarqmail.com				
<del></del>	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, pleas	se call:			
Nancy Macias		at (	734-1865 de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check to	for the following amount made	payable to the Florida Depa	artment of State:		
□ \$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)		
An Di P.0	nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Macias & Sons Auto Parts, Inc.

(Nome of	of Corneration os currently	filed with the Florida Dept. of State)
P05000158863	or Corporation as Currently	med with the Provide Dept. in State
	(Document Number of 0	Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:	
		The new
	ation "Corp," "Inc," or "C	," "company," or "incorporated" or the abbreviation "o". A professional corporation name must contain the P.A."
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>	if applicable: TREET ADDRESS	
C. Enter new mailing address, if appli		
(Mailing address <u>MAY BE A POST (</u>	<u>DFFICE BOX)</u>	
D. If amending the registered agent an	d/or registered office addre	ess in Florida, enter the name of the
new registered agent and/or the new		
Name of New Registered Agent	Nancy Macias	
	6861 Livingston Woods Lar	ne
	(Florida stree	et address)
New Registered Office Address:	Naples	, Florida 34109
	(0	City) (Zip Code)
New Registered Agent's Signature, if cl		on the state of the state of
I hereby accept the appointment as regist	erea agent i am jamiliar wi	ith and accept the obligations of the position.
	7 ///	7
- / 2	-5//_	
<del></del>	Signature of New Re	gistered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	S	Donna Macias	1251 Saint Clair Shores
Add			Naples.Fla 34104
x Remove			
2) Change	VP	Carlos Macias	1251 Saint Clair Shores
Add			Naples,Fla 34104
x Remove			
3)Change			
Add			
Remove			
4) Change		<u> </u>	
Add			<del> </del>
Remove			
5) Change			
Add			
Remove			
Kemove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
e are remo	ving Carlos and Donna Macias due to they are no longer in business with us. Thank you, Nancy Macias	
<del></del>		
<u>.</u>		
provisio	ndment provides for an exchange, reclassification, or cancellation of issued shares, as for implementing the amendment if not contained in the amendment itself: of applicable, indicate N/A)	
!/A		
•		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nt(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	emeni
"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.	older
■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
December 14,2017 Dated	
Signature	
(By a director, president or other officer – if directors or officers have not be	en
selected, by an incorporator – if in the hands of a receiver, trustee, or other c	
appointed fiduciary by that fiduciary)	
Nancy Macias	
(Typed or printed name of person signing)	
secretary	
(Title of person signing)	

. . . .