

PS000167041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

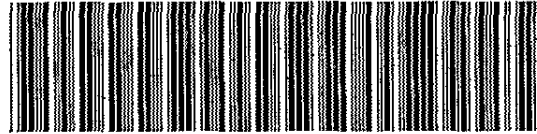
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



200078207132

08/02/06--01037--001 **35.00

FILED

06 AUG -2 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only
GAVE
AUTHORIZATION BY PHONE TO
CORRECT add Vol. of adoption
DATE State holder approval sheet
DOC. EXAM _____

Ps spillox
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAU AUTO
(Name of Corporation)

DOCUMENT NUMBER: P05000167041

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA F VERBARA
(Name of Contact Person)

MAU AUTO INC.
(Firm/Company)

4020 W WATERS AV
(Address)

TAMPA FL 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA F VERBARA at (813) 8176630
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 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

Articles of Amendment
to
Articles of incorporation
Of
M A V Auto, Inc

FILED
06 AUG -2 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment I

July 29th, 2006

Amendment to Article V. Board of Directors

There are currently 2 directors residing on the board. The names and addresses of the current members of the Board of Directors will serve until the next annual meeting, or until a successor shall have been elected and qualified are

<u>Name</u>	<u>Address</u>
Maria F. Vergara	13148 Royal George Ave Odessa, Fl 33556
Francisco J. Vergara	13148 Royal George Ave Odessa, Fl 33556

Amendment to Article V. Officers

The names and addresses of the President/CEO, and Vice President/CFO who shall hold office until the next annual meeting of the Corporation, or until their successor are elected pursuant to the corporate bylaw, are as follows:

Maria F. Vergara	13148 Royal George Ave Odessa, Fl 33556	President/CEO
Francisco J. Vergara	13148 Royal George Ave Odessa, Fl 33556	Vice President/CFO

In this amendment Miguel A Vergara is no longer an officer of the corporation with any title thereonto.

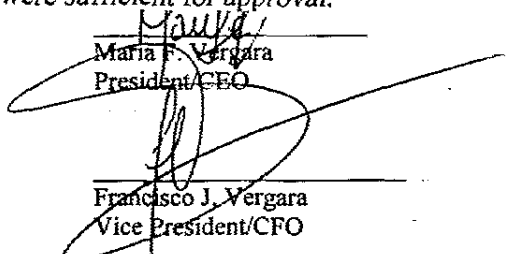
Amendment to Article VI. Register Agent

The original registered agent Mr. Miguel A. Vergara, 1301 Brookesview Dr., Odessa, Fl 33556, has resigned as a registered agent of the Corporation. The new registered agent of the corporation is Mrs. Maria F. Vergara, 13148 Royal George Ave. Odessa, Fl 33556

The date of each amendment(s) adoption: 7/29/06

In witness whereof, we have hereunto set our hands and seals, acknowledge and file the foregoing Articles of amendment under the laws of the State of Florida, this 29th day of July, 2006

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.



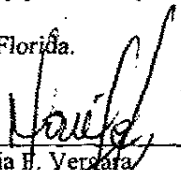
Maria F. Vergara
President/CEO

Francisco J. Vergara
Vice President/CFO

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

The undersigned, Maria F. Vergara, of 13148 Royal George Ave. Odessa, Fl 33556, having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree and accept to act in this capacity, and agree to comply with the provision of said ace relative to keeping open said office.

Dated this 29th day of July, 2006, in Tampa, Hillsborough County, Florida.



Maria F. Vergara
Registered/Resident Agent
13148 Royal George Ave
Odessa, Fl 33556