

PO60000006130

(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:

Office Use Only



700106548647

08/06/07--01033--018 **43.75

Amend

FILED

07 AUG -6 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA AUTO FINANCING INC

DOCUMENT NUMBER: P06000006130

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

Please return all correspondence concerning this matter to the following:

NELIDA RODRIGUEZ

(Name of Contact Person)

FLORIDA AUTO FINANCING INC

(Firm/ Company)

10550 NW 77 CT #310

(Address)

HIALEAH GARDENS FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSS RODRIGUEZ

at (#305) 698 9085

(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

Articles of Amendment
to
Articles of Incorporation
of
FLORIDA AUTO FINANCING INC

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

P06000006130

(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 II: PRINCIPAL & MAILING ADDRESS SHOULD SHOW 10550 NW 77CT
SUITE 310, HIALEAH GARDENS FL 33016

ARTICLE IV: CURRENTLY SHOWS "ONE HUNDERD" 100SHARES TO ROSA
RODRIGUEZ AND SHOULD SHOWS 100 TO NELIDA RODRIGUEZ

ARTICLE VI: NELIDA RODRIGUEZ WILL REPLACE ROSA RODRIGUEZ AS
REGISTERED AGENT.

ARTICLE VII: NELIDA RODRIGUEZ REPLACE MARITZA MENA AS PRESIDENT
AND NELIDA RODRIGUEZ SHOLUD SHOW UP AS VICEPRESIDENT TOO.

(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)

FILED
07 AUG -6 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 06/11/2007

Effective date if applicable: 07/31/2007
(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

Nelida Rodriguez

(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)

NELIDA RODRIGUEZ

(Typed or printed name of person signing)

NELIDA RODRIGUEZ PRESIDENT

(Title of person signing)

FILING FEE: \$35