

P06000039758

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EDGE-PARTS CORP.

Certificate of Status	0
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06 MAR 28 AM 8:00

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FILED
06 MAR 28 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1 of 1

MAR 28 2006

3/28/2006 9:53 AM

Articles of Amendment
to
Articles of Incorporation
of
EDGE-PARTS CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

P06000039758

(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)**

PLEASE AMEND THE FOLLOWING:

ADDRESS OF THE CORPORATION AND OF ELBA D. ORTEGA TO

READ AS FOLLOW: 8070 NW 53 ST, Miami, FL 33166

Correct Mrs. Ortega's Name to read as follow:

ELBA D. ORTEGA

PLEASE CORRECT AND ALL OTHER ARTICLES AND INFORMATION

REMAINS THE SAME

(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: 03/24/06

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.

Signed this 24th day of March, 2006

Signature 

ELBA D. ORTEGA

(Typed or printed name of person signing)

President

(Title of person signing)