

POL0000044206

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARLOS ESPINOZA, INC.

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TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

CARLOS ESPINOZA, INC. □ □

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

P01000052404

(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):

CARLOS ESPINOZA AUTO REPAIR & TIRE, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE PRINCIPAL ADDRESS AND MAILING ADDRESS HAS CHANGED TO

1447 HOLIDAY DR. # 180, LAKE WORTH, FLORIDA 33415

HEREBY THE REGISTERED AGENT ADDRESS HAS CHANGED TO 1447 HOLIDAY DR. # 180,

LAKE WORTH, FLORIDA 33415

HEREBY CARLOS ESPINOZA, PRESIDENT OF THIS CORPORATION HAS CHANGED HIS ADDRESS

TO 1447 HOLIDAY DR. # 180, LAKE WORTH, FLORIDA 33415

(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)

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CARLOS ESPINOZA AUTO REPAIR & TIRE, INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x  _____

CARLOS ESPINOZA/ Registered Agent's Signature

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The date of each amendment(s) adoption: 10/25/2011

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 25TH day of OCTOBER, 2011

Signature 

(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)

CARLOS ESPINOZA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)