## P06000084814

\*\*52.50

| (Requestor's Name)  (Address)  (Address)  | 900087076239   |
|---|--|
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)                                 | 02/02/07-01032-021 **5                                       |
| (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer: | ZOOT FEB -2 PM 4: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
|   |  |

Office Use Only

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION:   | SARAGE STORTE CORP.  |
|--|--|
| DOCUMENT NUMBER: Polococ   | 284814   |
| The enclosed Articles of Amendment and fee are   | e submitted for filing.  |
| Please return all correspondence concerning this   | matter to the following:   |
| RICHARN Pro  | Contact Person)  |
| (Firm  | n/ Company)  |
| 14511 SW 16  | Address)   |
| MIANI FC   | - 33196,<br>tte and Zip Code)  |
| For further information concerning this matter, p  | lease call:  |
| RICHARD POODEGUEZ (Name of Contact Person)   | at ( 305 ) 586-1000<br>(Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |  |
| \$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status                           | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee & Certificate of State 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 .  |          |
|---|----------|
| THE GARAGE STORE COLD.  |          |
| (Name of corporation as currently filed with the Florida Dept. of State)  |          |
| 0   |          |
| (Document number of corporation (if known)  | 2        |
| (Document number of corporation (it known)  | 7        |
| ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation  | Ø<br>1   |
| opts the following amendment(s) to its Articles of Incorporation:   | ري       |
| EW CORPORATE NAME (if changing):  | -        |
|   | , ,<br>, |
| Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  | ñ        |
| a professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")   |          |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  |          |
| nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   |          |
| • · · · · · · · · · · · · · · · · · · ·   |          |
|   |          |
|   |          |
|   |          |
| A A A   |          |
| Add   |          |
| Parent Martines (V.P) 4000 600 149 70   |          |
| ROBILATO MARTINIEZ (V.P) 16095 SW 149 TR<br>MIAMI, FL 33196   | •        |
| MIAMI, 12 33196   |          |
|   |          |
|   |          |
|   |          |
|   |          |
| (Attach additional pages if necessary)  |          |
|   |          |
| f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N |          |
| A unprementing the amendment it not contained in the amendment resert (it not applicable, indicate it   | ·/·1)    |
|   |          |
|   |          |

(continued)

| The date of each amendment(s) adoption: OZbi /O?   |
|--|
| Effective date if applicable: O7/01/09 (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  (By addirector, president or other difficer - 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) |
| (Typed or printed name of person signing)  |
| (Title of person signing)  |

FILING FEE: \$35