

P06000088873

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALFA AUTO PARTS OF KENDALL, INC.

Certificate of Status	0
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Amendment

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07/19/06



July 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALFA AUTO PARTS OF KENDALL, INC.
5152 N W 105 COURT
MIAMI, FL 33178US

SUBJECT: ALFA AUTO PARTS OF KENDALL, INC.
REF: P06000088873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E06000182664
Letter Number: 406A00045944

P.O BOX 6327 - Tallahassee, Florida 32314

④

H0600001826664

Articles of Amendment
to
Articles of Incorporation
of

Alfa Auto Parts of Kendall, Inc.

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

P060000088873

(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 - The principal place of business should be changed to: 12530 S.W. 128 St., Miami, FL 33186

Article V- Change the name and address of the registered agent to: Leonidas Ramos, 12530 S.W. 128 St., Miami, FL 33186

Article VII-Change the names of the initial officers/directors to:

President/Treasurer: Jun Luo, 12530 S.W. 128 St., Miami, FL 33186

Vice President/Secretary: Leonidas Ramos, 12530 S.W. 128 St., Miami, FL 33186

(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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The date of each amendment(s) adoption: All amendments were adopted 7/17/06.

Effective date if applicable: 7/17/06

(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 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)

Jun Luo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

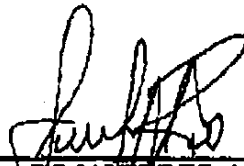
TOTAL P.05

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Alfa Auto Parts of Kendall, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

Leonidas Ramos

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