

P000000103980

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rs 11/2/06
Amend

Sept. 27 / 06

To

Division OF Corporation

We are Sending this Amendments for the Corporation when we first file we did not understand very good but we need to add as agent and incorporator at MR. Freddy Rafael Lopez who is listed as VP, He is 50% owner of this Corporation, His first Name is Freddy Rafael Lopez, He is also signing this letter to verify that he understand the action as agent, please make amendments. if you have any further question please don't hesitate to contact me at (305) 519 8696.

Sincerely

Jasael Fonseca

Jasael Fonseca
President



Freddy Rafael Lopez
Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J d R Diesel TRUCK Repair, Inc.

DOCUMENT NUMBER: PO6000103980

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

Please return all correspondence concerning this matter to the following:

Freddy R. Lopez
(Name of Contact Person)

J d R Diesel TRUCK Repair, Inc.
(Firm/ Company)

100 West 13TH ST.
(Address)

HiALEAH, FL. 33010
(City/ State and Zip Code)

For further information concerning this matter, please call:

Freddy R. Lopez at (305) 519 8696
(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

RECEIVED
FEB 24 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 OCT 30 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J d R Diesel TRUCK Repair Inc.

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

P06000103980

(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 Mailing Address of the Corporation is

100 West 13TH ST. HIALEAH, FL. 33010

Article IV The Number of Shares the Corporation is Authorized to issue is: 50

Article VII The initial officer(s) and/or director(s) of the Corporation is/are:

Title: President

President

Freddy R. Lopez

Jasrel Fonseca

100 West 13TH ST.

100 West 13TH ST.

HIALEAH, FL. 33010

HIALEAH, FL. 33010

(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)

N/A

(continued)

The date of each amendment(s) adoption: October 23 / 2006

Effective date if applicable: OCT. 1 / 2006
(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 Jasrel Fonseca
(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)

Jasrel Fonseca
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35