

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000232807 3)))



H060002328073ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
Fax Number : (305) 945-7675

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 SEP 20 PM 2:16

FILED

RECEIVED  
06 SEP 20 AM 8:00  
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOLUTIONS HOT CARS &amp; PARTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

SOLUTIONS HOT CARS & PARTS INC.

ARTICLE VI: BOARD OF DIRECTORS

This Corporation shall have three (3) Directors. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the Directors of this Corporation is:

JOSEPH MANUEL - PRESIDENT  
5175 NE 2<sup>ND</sup> AVENUE SUITE # C  
MIAMI, FL 33137-24761

FRANTZ FENELON- VICE PRESIDENT  
5175 NE 2<sup>ND</sup> AVENUE SUITE # C  
MIAMI, FL 33137-2476

OBERTO JEAN - TREASURER  
5601 NE MIAMI PLACE APT # 1  
MIAMI, FL 33137-2476

Signed this 20 day of September 2006.

Signature Joseph Manuel President

Joseph Manuel, President  
President (Typed or printed name)

FILED  
06 SEP 20 PM 2:16  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

CERTIFICATE OF SHAREHOLDER CONSENT

OF

SOLUTIONS HOT CARS & PARTS INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: September 20, 2006

  
\_\_\_\_\_  
Joseph Manuel, President