

08/14/2009 14:14 3054851088 BERRIZ&GIRALDO PAGE 01  
Division of Corporations Page 1 of 2

**P06000127817**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 14 AM 9:52

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EDCAR REPAIRS AND REMODELING, INC.**

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

RECEIVED

2009 AUG 14 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*409 000 182 4053.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EDCAR REPAIRS AND REMODELING, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

**THE NEW PRINCIPAL ADDRESS:**

5582 NW 102 PL  
MIAMI, FL. 33178

**THE NEW MAILING ADDRESS:**

5582 NW 102 PL  
MIAMI, FL. 33178

**ARTICLE V REGISTERED AGENT**

HERNANDEZ, LORENA Z  
9883 NW 52 TERR  
DORAL, FL. 33178

REGISTERED AGENT

**DELETE:**

HERNANDEZ, LORENA Z  
9883 NW 52 TERR  
DORAL, FL. 33178

REGISTERED AGENT

**ADD:**

LICONA, ARGELIS  
5582 NW 102 PL  
MIAMI, FL. 33178

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

HERNANDEZ, LORENA Z

PRESIDENT

LICONA, ARGELIS

VICEPRESIDENT

**DELETE:**

HERNANDEZ, LORENA Z

PRESIDENT

**CHANGE:**

LICONA, ARGELIS  
5582 NW 102 PL  
MIAMI, FL. 33178

PRESIDENT

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**CLARA GIRALDO P.A.**  
**4080 SW 84 AVENUE SUITE C**  
**MIAMI, FL 33155**  
**PH.: (305) 485-9300**

*409 000 182 4053.*

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SECRETARY OF CORPORATIONS  
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H09.0001824053.

THIRD: The date each amendment's adoption: 8/13/09.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13 day of August 2009.

Signature

Angelis Lirona

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angelis Lirona

Typed or printed name

President

Title

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

Angelis Lirona  
Registered agent signature

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