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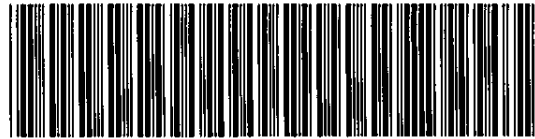
(Business Entity Name)

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**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MASTER PRECISION AUTO AND TRUCK SERVICES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

MASTER PRECISION AUTO AND TRUCK SERVICES, CORP.

(Present name)

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VII: This article is being amended by deleting Jose M. Perez as President and Jose P. Perez as Vice President
Also this article is amended by electing Aile B. Silva as President, Secretary and Treasurer.

Article III: This article is being amended as follows; Jose M. Perez assigns 167 shares or 33.40 % of capital stock to Aile B. Silva, and Jose P. Perez assigns 166 shares or 33.20 % of capital stock to Aile B. Silva.
Aile B. Silva owns 500 shares or 100% of capital stock of Mater Precision Auto and Truck Services, Corp.

Second: The date of each amendment's adoption:

January 23, 2007

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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)

Sign this

January 23, 2007

By: 

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Aile B. Silva

(Typed or print name)

Incorporator

President

(Title)