

PO6 000129921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

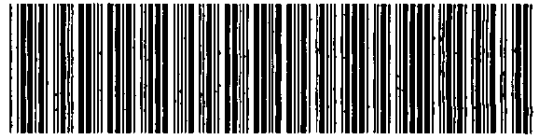
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/03/08--01020--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 7 AM 8:07

FILED

Amend.
8/8/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American & Foreign Auto Repairs Inc.

DOCUMENT NUMBER: P06000129921

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

Please return all correspondence concerning this matter to the following:

Miguel David Rodriguez

(Name of Contact Person)

American & Foreign Auto Repairs Inc

(Firm/ Company)

614 N State Road 7

(Address)

Hollywood, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

Miguel David Rodriguez

(Name of Contact Person)

at (954) 889-0961

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

MIGUEL DAVID RODRIGUEZ
614 N. STATE ROAD 7
HOLLYWOOD, FL 33021

SUBJECT: AMERICAN & FOREIGN AUTO REPAIRS, INC.
Ref. Number: P06000129921

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE VERIFY THE ADDRESS FOR THE REGISTERED AGENT. THE AMENDMENT AND THE REGISTERED AGENT ACCEPTANCE LIST A DIFFERENCE ADDRESS FOR THE REGISTERED AGENT. 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
Regulatory Specialist II

Letter Number: 908A00043995

RECEIVED
2008 AUG -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

MIGUEL DAVID RODRIGUEZ
614 N. STATE ROAD 7
HOLLYWOOD, FL 33021

SUBJECT: AMERICAN & FOREIGN AUTO REPAIRS, INC.
Ref. Number: P06000129921

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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
Regulatory Specialist II

Letter Number: 208A00040639

Attached Letter
07/22/08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 24 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

American & Foreign Auto Repairs, Inc.

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

P06000129921

(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 V- Registered Agent

To delete Roberto J Carrillo at 1835 E Hallandale Beach Blvd #158 Hallandale, FL 33009

To add Gladys Melendez at 1520 S State Road 7 Hollywood, FL 33023

Article VII- Officers

To delete Roberto J Carrillo as vice-president, secretary, director with 1% stock ownership

To add Miguel David Rodriguez as vice-president, secretary, director with 1% stock ownership

at 1835 E Hallandale Beach Blvd, Hallandale, FL 33009.

(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)

FILED
08 AUG - 7 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/1/08

Effective date if applicable: 7/1/08
(no more than 90 days after amendment file date)

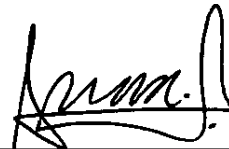
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Miguel David Rodriguez

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

RGM Accounting Services

TEL (954) 962- 8699/ FAX (954) 962-8648

Taking Care of Business

7/22/2008

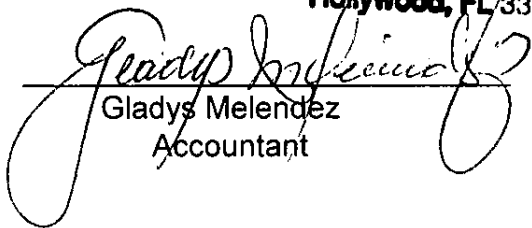
To: Florida Department of State

Reference: American & Foreign Auto Repairs, Inc.
P06000129921

This letter is to advise that I, Gladys Melendez, accountant accept the designation as the above referenced firm's registered agent.

Thank You,

RGM Accounting Services
1520 S. State Road 7 (441)
Hollywood, FL 33023


Gladys Melendez
Accountant