

P06000132717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300089236223

02/27/07--01060--011 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 27 PM 12:42

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FKA AUTO AND TRUCK REPAIRS, INC.

DOCUMENT NUMBER: P06000132717

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

Please return all correspondence concerning this matter to the following:

STANLEY STEINHAUSER
(Name of Contact Person)

FKA AUTO AND TRUCK REPAIRS, INC
(Firm/ Company)

4771 S. MILITARY TRL
(Address)

GREENACRES FL. 33463
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STANLEY STEINHAUSER at (561) 642-7485
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FKA AUTO AND TRUCK REPAIR, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 FEB 27 PM 12:42

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

906000132717
(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 REGISTER AGENT

ANGEL RODRIGUEZ, SHOULD BE DELETED

STANLEY STEINHAUSER, SHOULD BE ADDED

ARTICLE VI INCORPORATOR

FRANCISCO J. JUAREZ, SHOULD BE DELETED

STANLEY STEINHAUSER, SHOULD BE ADDED

ARTICLE VII OFFICERS - SEE ATTACHED PAGE-

(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)

The date of each amendment(s) adoption: FEBRUARY 17, 2007

Effective date if applicable: FEBRUARY 19, 2007
(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.

Signed this 19th day of FEBRUARY 2007.

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)

STANLEY STEINHILBER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT

Pg 2

to

ARTICLES OF INCORPORATION

OF

FRA AUTO AND TRUCK REPAIRS, INC.

PO6000132717

ARTICLE VII - OFFICERS

FRANCISCO J. JUAREZ, SHOULD BE DELETED

ANGEL RODRIGUEZ, SHOULD BE DELETED

STANLEY STEINHOUSER, SHOULD BE ADDED
AS PRES., SECRETARY
AND TREASURER

ARTICLE II - ADDRESS

THE PRINCIPAL PLACE OF BUSINESS, AND

THE MAILING ADDRESS OF THIS CORPORATION

SHOULD READ: "4771 S. MILITARY TRL.
GREENACRES, FL 33463"