

PO6000153352

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

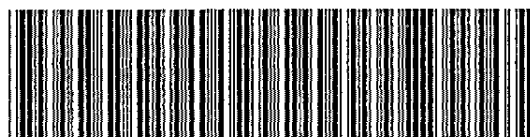
(Business Entity Name)

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SECRETARY OF STATE
07 FEB 19 PM 3:58

Amend/cc/cus
(19 2:20.07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRO-FIT SEAT COVERS INC.

DOCUMENT NUMBER: P06000153352

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

Please return all correspondence concerning this matter to the following:

JOSE A. VEGA

(Name of Contact Person)

PRO-FIT SEAT COVERS INC.

(Firm/ Company)

12753 SW 71 TERRACE

(Address)

MIAMI, FLORIDA 33183

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE A VEGA

(Name of Contact Person)

at (305) 281-9941

(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

February 1, 2007

JOSE A. VEGA
PRO-FIT SEAT COVERS INC.
12753 SW 71 TERRACE
MIAMI, FL 33183

SUBJECT: PRO-FIT SEAT COVERS INC.
Ref. Number: P06000153352

We have received your document for PRO-FIT SEAT COVERS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 507A00007821

*Pls see correction
attached*

RECEIVED
07 FEB 19 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO-FIT SEAT COVERS, INC.**

Florida Document Number P06000153352

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 19 PM 3:58

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation in a meeting attended by all the present shareholders, officers and directors, adopts the following Articles of Amendment to its Articles of Incorporation.

Article I

The name of the Corporation is:
PRO-FIT SEAT COVERS, INC.

Article II

The principal place of business address is:
12753 S.W. 71 TERRACE, MIAMI, FLORIDA 33183

The mailing address of the corporation is:
12753 S.W. 71 TERRACE, MIAMI, FLORIDA 33183

Article III

The purpose for which this corporation is organized is:
To engage in the business of manufacturing seat covers and sell them wholesale to dealers, businesses and the general public.

Article IV

The number of shares that this corporation is authorized to issue is:
100 shares

Article V

The name and Florida address of the Registered Agent is:
JOSE A. VEGA
12753 S.W. 71 TERRACE, MIAMI, FL 33183

Article VI

The name and address of the incorporator is: (are)
(same as in the original filing)
JOSE A VEGA.
12753 S.W. 71 TERRACE, MIAMI, FL 33183

Article VII

The name and address of the officer(s) and director(s) of the corporation is/are:

JOSE A. VEGA, PRESIDENT AND SECRETARY
12753 S.W. 71 TERRACE, MIAMI, FL. 33183

Article VIII

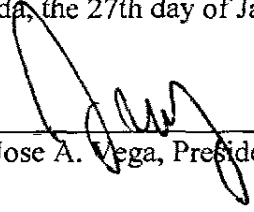
The effective date for this corporation shall be:

December 14, 2006 - original filing date.

The Articles of Amendments Adoption date is Jan. 13, 2007

In Miami, Florida, the 27th day of January 2007.

Signed: _____


Jose A. Vega, President & Secretary

The date of each amendment(s) adoption: Jan. 13, 2007

Effective date if applicable: _____
(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)

In Miami, Florida, the 27th day of January 2007.

Signed: _____
Jose A. Vega, President & Secretary

FILING FEE: \$35