

PO7000027181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05/08/07--01045--009 **52.50

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07 MAY 21 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Gouletto MAY 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Foreign Auto Supply, Inc.

DOCUMENT NUMBER: P07000027181

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

Please return all correspondence concerning this matter to the following:

Jose Monsanto
(Name of Contact Person)

All Foreign Auto Supply, Inc.
(Firm/ Company)

7205 NW 24th Street
(Address)

Nargate, FL 33063
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Monsanto at (954) 812-6300
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

JOSE MONSANTO
ALL FOREIGN AUTO SUPPLY, INC.
7205 NW 24TH ST
MARGATE, FL 33063

SUBJECT: ALL FOREIGN AUTO SUPPLY, INC
Ref. Number: P07000027181

We have received your document for ALL FOREIGN AUTO SUPPLY, INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 607A00033725

RECEIVED

07 MAY 21 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

All Foreign Auto Supply, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P07000027181

(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 II: Amended to read: 7205 NW
24th Street, Margate, FL 33063

Article V: amended to read: Jose Monsanto
7205 NW 24th Street Margate, FL 33063

Article VII: amended to read:

President: Jose Monsanto 7205 NW 24th
Street Margate FL 33063

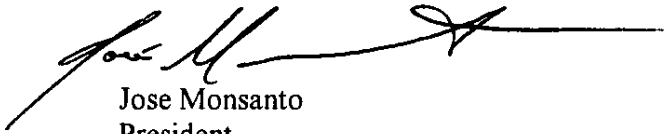
Vice President: Alfred Rivas 10612 Royal
Palm Blvd Coral Springs FL 33065

(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)

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07 MAY 21 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for
All Foreign Auto Supply, Inc.

A handwritten signature in black ink, appearing to read 'Jose Monsanto', followed by a long horizontal line.

Jose Monsanto
President

The date of each amendment(s) adoption: 4/30/07

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: Alfred Rivas
(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)

Alfred Rivas
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35