

P07000030309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

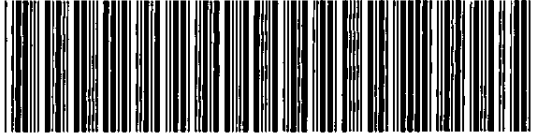
(Business Entity Name)

(Document Number)

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400121662254

04/04/08--01036--006 **43.75

FILED
08 APR -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

4/19/08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GUERREROS AUTO SALES INC

DOCUMENT NUMBER: P070000 3039

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

Please return all correspondence concerning this matter to the following:

Luciana Daniel
(Name of Contact Person)

GUERREROS AUTO SALES INC
(Firm/ Company)

4114 James Bedman Pkwy
(Address)

Plant City FL 33567
(City/ State and Zip Code)

For further information concerning this matter, please call:

Luciana Daniel at (813) 650-8343
(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

Articles of Amendment
to
Articles of Incorporation
of

GUERREROS AUTO SALES INC

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

P0700003039

(Document number of corporation (if known))

08 APR - 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)**

- Change officer from President to Vice President
Luciana Daniel New position - Vice President
- Add officer
Amadeo Daniel New Position President

(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)

The date of each amendment(s) adoption: 04-01-08

Effective date if applicable: 04-01-08
(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: Luciana Daniel
(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)

Luciana Daniel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

P06000064197



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

BEADNELL INC.
4301 NW 12TH DRIVE
POMPANO BEACH, FL 43903

SUBJECT: BEADNELL INC.

600122862296

Document #: P06000064197

Due to your failure to respond to our letter of January 22, 2008, giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6059.

Susan Payne
Division of Corporations

Letter Number: 708A00020907

SP 4/9

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

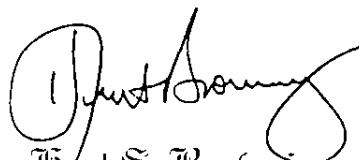
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BEADNELL INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 9, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P06000064197.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of April, 2008



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2008

BEADNELL INC.
4301 NW 12TH DRIVE
DEERFIELD BEACH, FL 33064

SUBJECT: BEADNELL INC.
Ref. Number: P06000064197

An audit of our records reveals that the subject corporation filed Articles of Revocation of Dissolution on November 13, 2007. The 2007 annual report should have been submitted when the revocation was filed.

Please consider this a 60 day notice of intent to administratively dissolve the subject corporation if the 2007/2008 annual reports are not filed within 60 days from the date of this letter. The filing fee for each report is \$150 - a total of \$300.

Please return the completed form and appropriate fee(s) along with a copy of this letter to my personal and confidential attention. A self-addressed envelope is enclosed for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 508A00004145