

Division of Corporations

P07600060360

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000183036 3)))



H070001830363AEC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954)786-7180
Fax Number : (954)786-8250

FILED
07 JUL 19 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEO'S AUTO SPA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amex
SP

Electronic Filing Menu

Corporate Filing Menu

Help

07/18/2007 03:55 9547868250

DESPACHANTEBRASILEIR

PAGE 01/04

850-205-0381

7/18/2007 10:22

PAGE 001/001 Florida Dept of State



July 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEO'S AUTO SPA, INC.
3601 N DIXIE HWY
DEERFIELD BEACH, FL 33442US

SUBJECT: LEO'S AUTO SPA, INC.
REF: P07000060360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. 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) 245-6908.

Sylvia Gilbert
Document Specialist

FAX Aud. #: H07000183036
Letter Number: 007A00045346

RECEIVED

07 JUL 18 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
07 JUL 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEO'S AUTO SPA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - The initial officers and directors of the corporation shall be:

PRESIDENT/DIRECTOR: SERGIO CARVALHO - 19576 LIBERTY RD, BOCA RATON, FL 33434

ARTICLE V - The name and Florida street address of the registered agent shall be:

SERGIO CARVALHO - 19576 LIBERTY RD, BOCA RATON, FL 33434

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 09, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 09 day of JULY, 19 2007.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEANDRO G MATOSINHO

Typed or printed name

PRESIDENT/DIRECTOR

Title

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

- Sergio Carvalho - 04/14/2004