

P07000067643

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07 OCT 29 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10-29-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fast Lane Auto Corporation

DOCUMENT NUMBER: P07000067643

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

Please return all correspondence concerning this matter to the following:

Carlos E. Melecio
(Name of Contact Person)

Fast Lane Auto Corporation
(Firm/ Company)

505 E. Vine St.
(Address)

Kissimmee, FL 34744
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos E. Melecio at (407) 962-6024
(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

October 23, 2007

CARLOS MELECIO
505 E. VINE STREET
KISSIMMEE, FL 34744

SUBJECT: FAST LANE AUTO CORPORATION
Ref. Number: P07000067643

We have received your document for FAST LANE AUTO CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 407A00062171

RECEIVED
2007 OCT 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Fast Lane Auto Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

PD 7000067643

(Document number of corporation (if known))

07 OCT 29 PM 1:34
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)**

1-Article VII-Delete Carmen R Melecio 1883
Island Walk Dr. Orlando FL 32824. as
the president of the Corporation.

2-Article VII- Make Carlos E. Melecio 3191
Winding Trail Kissimmee FL. 34746 the
new president of the Corporation.

3-Article VII- Add Eliu Martinez 1883 Island
Walk Dr. Orlando FL the new Vice-
President of the Corporation

(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: 10/15/07

Effective date if applicable: 10/15/07
(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 Carlos E. Melecio
(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)

Carlos E. Melecio
(Typed or printed name of person signing)

President (New)
(Title of person signing)

FILING FEE: \$35