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PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Auto Haulers	of America Corp.		
DOCUMENT NUMBER: <u>P07000098710</u>			
The enclosed Articles of Correction and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Luis A. Chavez (Name of Contact Person)			
Auto Haulers of America Corp.			
P.O. Box 152224			
TAMPA, FC 33684-2224			
For further information concerning this matter, please call:			
Tauia Chavez (Name of Contact Person)	at (813) 879-8453 [Area Code & Daytime Telephone Number]		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status		
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy		
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		



September 28, 2007

LUIS A. CHAVEZ P.O. BOX 152224 TAMPA, FL 33684-2224

SUBJECT: AUTO HAULERS OF AMERICA, CORP.

Ref. Number: P07000098710

We have received your document for AUTO HAULERS OF AMERICA, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

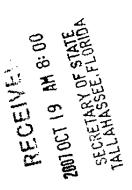
Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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 Document Specialist

Letter Number: 107A00056961



ARTICLES OF CORRECTION

for

Auto Haulers of America Corp. Name of Corporation as currently filed with the Florida Dept. of State
Name of Corporation as currently filed with the Florida Dept. of State
PO7000098710
Document Number (if known)
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation file hese Articles of Correction within 30 days of the file date of the document being corrected.
These articles of correction correct Articles of Incorporation, (Document Type Being Corrected)
These articles of correction correct 771 (Document Type Being Corrected)
iled with the Department of State on September 4 2007.
(File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
ASS SS
Please see attached copies 39 3
SA N
· · · · · · · · · · · · · · · · · · ·
Correct the inaccuracy, incorrect statement, or defect:
2.
Please see attached copies
Icus a. Chave - President
(Signature of a director, president or other officer - if directors or officers have
not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Luis A. Chavez President
(Typed or printed name of person signing) (Title of person signing)

Filing Fee: \$35.00

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principa	al office, if known, or the mailing address	of the corporation is: $\frac{25}{100}$		
NAME: ADDRESS: CITY:	AUTO HAULERS OF AMERICA, COI 2436 South 50th Street	436 South 500 St. F.		
The name an	nd street address of the Initial Registered			
NAME: ADDRESS: CITY:	Jose S. Ramos 2686 South 50th Street Timpa, 7FT 35879 (1)	14 Crestover Lane Jesley Chapel, FL 33543		
ARTICLE VI - INITIAL BOARD OF DIRECTORS				
either increa	tion shall have Two (2) directors initially. sed or diminished from time to time by the The names and address of the initial dire	By-Laws, but shall never be less		
NAME: ADDRESS: CITY:	Luis A. Chavez - President/Director 2436 South 50th Street Tampa, Fl 33619	P. O. Box 152224 Tampa, FL 33684		
NAME: ADDRESS: CITY:	Tania Chavez - Secretary/Treasurer 2436-South 50th Street Tampa, FI 33619			
NAME: ADDRESS: CITY:	23017	P. O. Box 152224 Tampa, FL 33684		
NAME: ADDRESS: CITY:				
NAME: ADDRESS: CITY:		. 		
NAME: ADDRESS: CITY:	· · · · · · · · · · · · · · · · · · ·			

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Luis A. Chavez

ADDRESS: 2436 South 50th Street P.O. Box 152224

CITY:

2436 South 50" Street

Tampa, FL 33689

NAME:

Tania Chavez

ADDRESS: 2436 South 50th Street --

CITY:

Tampa, Fl 33619

P.O. Box 152224 TAMPA, FL 33684

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

ARTICLE VIII - SHAREHOLDER POWER

- 1. A affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.
- 2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.
- 3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

CERTIFICATE AND ACKNOWLEDGMENT

FILED

OF REGISTERED AGENT

OF AUTO HAULERS OF AMERICA, CORP.

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2346 South 50th Street Tampa Fl. 33619 has named JOSE S. RAMOS, located at the aforesaid address, as 2344 Crestover RANG Wesley Chapel, FC3354 its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.