

PD7000117443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

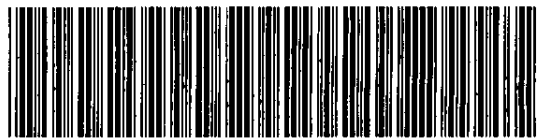
(Business Entity Name)

(Document Number)

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2011 MAR 29 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend MC
Lewis
3-30-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: El Camino Auto Export, Corp

DOCUMENT NUMBER: P07000117443

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

Please return all correspondence concerning this matter to the following:

Cirilo A Bencosme Sr

Name of Contact Person

El Camino Auto Export, Corp

Firm/ Company

4555 28th Street North

Address

Saint Petersburg Florida 33707

City/ State and Zip Code

nd167@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cirilo A Bencosme Sr

Name of Contact Person

at (727)

550-7820

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

RECEIVED
JAN 5 AM 10:21
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2011

CIRILO A. BENCOSME, JR.
EL CAMINO AUTO EXPORT, CORP
4555 28TH STREET NORTH
SAINT PETERSBURG, FL 33707

SUBJECT: EL CAMINO AUTO EXPORT, CORP
Ref. Number: P07000117443

We have received your document for EL CAMINO AUTO EXPORT, CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 711A00006489

RECEIVED
11 MAR 29 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

El Camino Auto Export, Corp

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

P07000117443

(Document Number of Corporation (if known))

FILED

2011 MAR 29 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The Way Auto Export, Corp

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

4555 28th Street North

Saint Petersburg

Florida 33707

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

4555 28th Street North

Saint Petersburg

Florida 33707

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Maria J Torres

New Registered Office Address:

4555 28th Street North

(Florida street address)

Saint Petersburg

(City)

Florida 33707
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Maria J. Torres

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

The date of each amendment(s) adoption: February 25th, 2011

Effective date if applicable: February 25th, 2011 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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

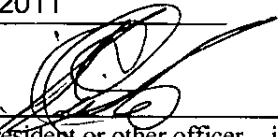
by _____.”
(voting group)

☐ 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.

Dated February 25th, 2011

Signature _____


(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)

Cirilo A Bencosme Sr

(Typed or printed name of person signing)

President

(Title of person signing)