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Amend

JAN - 9 2013 -

T. BROWN

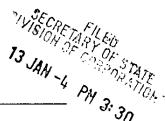
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Choice Par	ts & Service, Inc).
DOCUMENT NUMBER: P07			
The enclosed Articles of Amendme			
Please return all correspondence co	ncerning this ma	tter to the following:	
Sharon	Ragoona	n	
	,	Name of Contact Person	n
Choice	Parts & S	ervice, Inc.	
<u></u>	_	Firm/ Company	
4705 S	W 62 Ave	nue, Unit 2304	
		Address	
Davie.	FL 33314		
		City/ State and Zip Cod	e
aharan @u	د ما ما ما در		•
sharon@y		sed for future annual report	notification)
E-man	address, (to be di	sed for fature annual report	'
For further information concerning	this matter, pleas	se call:	
Sharon Ragoonan		at (786	, 489-5937
Name of Contact Po	erson		de & Daytime Telephone Number
Enclosed is a check for the followi	ng amount made	payable to the Florida Depa	artment of State:
	75 Filing Fee & ficate 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 Sec Division of Corp P.O. Box 6327 Tallahassee, FL	ion orations	Amend Division Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



Choice Parts & Service, Inc.

(Nam	e of Co	orpora	<u>ition as</u>	currently	filed	with the	<u>Florida</u>	Dept. o	of State)
		_							

Choice Parts & Service, Inc.	•
(Document Number of Corporatio	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corpora" ("Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," oword "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	4705 SW 62 Avenue
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Unit 2304
	Davie, FL 33314
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 290411
	Ft. Lauderdale, FL 33329
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office address.	
Name of New Registered Agent	,
(Florido	a street address)
New Registered Office Address:	, Florida
(C	(Zip Code)
New Registered Agent's Signature, if changing Registered Ag	ent:
I hereby accept the appointment as registered agent. I am famili	ar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	<u> </u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>additic</i>	If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)					
				 		
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<u>f an amendn</u> provisions f	nent provides for an or implementing the	<u>exchange, reclas</u> amendment if n	<u>ssification, or ca</u>	ncellation of issument i	<u>ied shares.</u> tself:	
(if not a	oplicable, indicate N/2	4)	ot contained in i	ine amenament	totil.	
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						_
		· · · · · · · · · · · · · · · · · · ·				
			•			

The date of each amendment(s) ac	doption: 1/1/2013
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated_1/1/20	13
Signature	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Sharon Ragoonan
	(Typed or printed name of person signing)
	President
	(Title of person signing)