

PD8000045637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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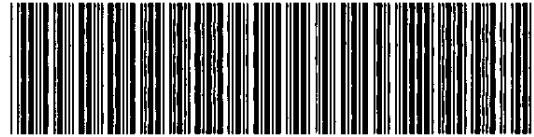
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend
CUS.
10 11.15.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MULTI PARTS INTERNATIONAL, CORP.

DOCUMENT NUMBER: P08000045637

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

Please return all correspondence concerning this matter to the following:

HENRY SALAZAR

Name of Contact Person

MULTI PARTS INTERNATIONAL, CORP.

Firm/ Company

1330 NW 84TH AVENUE

Address

DORAL, FL 33126

City/ State and Zip Code

multipartsint@live.com

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

For further information concerning this matter, please call:

HENRY SALAZAR

Name of Contact Person

at (786) 399-9934

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

MULTI PARTS INTERNATIONAL, CORP.

P08000045637

adopts the

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

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."

1330 NW 84TH AVENUE

DORAL, FL 33194 26

1330 NW 84TH AVENUE

DORAL, FL 33194 *2UP*

Name of New Registered Agent: N/A

N/A

(Florida street address)

_____, Florida _____
(City) (Zip Code)

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

Page 1 of 4

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>S</u>	<u>HENRY J SALAZAR</u>	<u>1330 NW 84TH AVENUE</u> <u>DORAL, FL 33126</u>
2) <u>T</u>	<u>HENRY J SALAZAR</u>	<u>1330 NW 84TH AVENUE</u> <u>DORAL, FL 33126</u>
3) <u>D</u>	<u>HENRY J SALAZAR</u>	<u>1330 NW 84TH AVENUE</u> <u>DORAL, FL 33126</u>
4) <u>P</u>	<u>Henry J. Salazar</u>	<u>1330 NW 84th Avenue</u> <u>DORAL, FL 33126</u>
5) <u> </u>	<u> </u>	<u> </u>
6) <u> </u>	<u> </u>	<u> </u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>JUAN J PADRON</u>	4) <u> </u>	<u> </u>
2) <u>S</u>	<u>JUAN J PADRON</u>	5) <u> </u>	<u> </u>
3) <u>T</u>	<u>JUAN J PADRON</u>	6) <u> </u>	<u> </u>

(attach additional sheets, if necessary). (Be specific)

Cancellation of the 70 shares, representing 70% of stocks of Multi Parts International Corp. issued to Juan Jesus Padron for lack of consideration for the issued stock and failure to fulfill obligations under binding agreement. The 70 shares shall be re-issued to the Corporation, Multi Parts International, Corp.

The date of each amendment(s) adoption: 11/09/2011

Effective date if applicable: 11/09/2011 (date of adoption - 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 11/09/2011

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)

HENRY SALAZAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)