

# P08000050465

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000217469 3)))



H150002174693ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GUANES SEAT COVERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Atrend*

SEP 10 2015

D CONNELL

15 SEP -9 AM 11:27

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
15 SEP -9 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

GUANES SEAT COVERS, INC.

---

(present name)

P 08000050465

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles : DELETE : HEREDIO PEREZ AS REGISTERED AGENT, DIRECTOR  
2400 Palm Avenue PRESIDENT  
Hialeah, fl. 33010 ( NO SHARES )

ADD: MARIE GONZALEZ AS DIRECTOR, PRESIDENT ( 600 shares )  
347 W. 32nd ST. REGISTERED AGENT  
HIALEAH, FL. 33012

HUMBERTO ORTA AS DIRECTOR, VICE-PRESIDENT ( 400 shares )  
347 W. 32 nd. ST.  
HIALEAH, FL. 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09-09-15

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 9 th. day of September, 2015

I, Marije Gonzalez accept responsibilities as  
New Registered Agent.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIJE GONZALEZ

(Typed or printed name)

NEW PRESIDENT

(Title)