P09000040733

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City	/State/Zip/Phone #	9)
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Amend

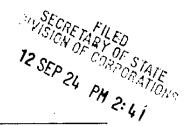
SEP 2 5 2012 T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: R&RCON	MPLETE AUTO:	SERVICE INC
DOCUMENT NUM	BER: P0900004073	3	· · · · · · · · · · · · · · · · · · ·
	of Amendment and fee are su		
Please return all corre	espondence concerning this ma	tter to the following:	
	JUAN R RUIZ		
		Name of Contact Person	1
	R & R COMPLETE AUTO SERVICE INC		
		Firm/ Company	
	9798 SW 40TH S	ST	
		Address	
	MIAMI, FL. 3316	5	
		City/ State and Zip Cod	e
<u></u>	E-mail address: (to be us	sed for future annual report	notification)
	,	·	,
For further information	on concerning this matter, pleas	se call:	
JUAN R RU	IZ	at (305	, 551-8841
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)
An Div P.C	nendment Section Vision of Corporations D. Box 6327 Ilahassee, FL 32314	Ameno Divisio Cliftor 2661 F	Address dment Section on of Corporations a Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation



R & R COMPLETE AUTO SERVICE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P09000040733

ment(s) to

(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendates Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The nemal 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 to 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)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address:, Florida
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.

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JUAN R RUIZ JR	7341 SW 9TH ST
X Add			MIAMI, FL. 33144
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)			
				<u></u>
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	····		 	<u></u>
				
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		•		
•		•		
If an amendment provides for an exch	ange reclassifica	tion or concella	tion of icenad ch	grac
provisions for implementing the ame	ndment if not con	tained in the am	endment itself:	41.631
(if not applicable, indicate N/A)				
			<u>.</u>	
				
			<u> </u>	

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The date of each amendment(s) adoption	: SEPTEMBER 30, 20/2
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more man so days and amonamon you date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement of our 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 action was not required.	y the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder
Dated SEPTEMB	SER)20_2012
Signature	president or other officer – if directors or officers have not been
selected, by an	n incorporator – if in the hands of a receiver, trustee, or other court uciary by that fidurary)
JR	RUIZ
	(Typed or printed name of person signing)
PRI	ESIDENT
	(Title of person signing)