

PD90000063953

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(Business Entity Name)

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10 APR 12 AM 8:33  
FALLS CHURCH, VA  
COMMUNICATIONS SECTION

Amend/CC  
Name chg  
@ 4/15/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROCA PROPERTY INVESTMENTS, CORP

DOCUMENT NUMBER: P09000063953

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

Please return all correspondence concerning this matter to the following:

JULIO C. MOLINA

Name of Contact Person

J.C. MOLINA & ASSOC

Firm/ Company

8260 W. FLAGLER ST. STE 2-C

Address

MIAMI, FL. 33144

City/ State and Zip Code

juliomg@bellsouth.net

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

For further information concerning this matter, please call:

JULIO C. MOLINA

Name of Contact Person

at ( 305 )

559 9070  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2010

JULIO C. MOLINA  
J.C. MOLINA & ASSOC  
8260 W. FLAGLER ST., STE. 2-C  
MIAMI, FL 33144

SUBJECT: ROCA PROPERTY INVESTMENTS, CORP.  
Ref. Number: P09000063953

We have received your document for ROCA PROPERTY INVESTMENTS, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 810A00007610

2010 APR 12  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ROCA PROPERTY INVESTMENTS, CORP

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

P09000063953

(Document Number of Corporation (if known))

RECEIVED  
STATE OF FLORIDA  
10 APR 12 AM 8:33

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:**

ROCA AUTO PARTS, 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:**

5220 NW 72ND AVE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL. 33166

**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 agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

The date of each amendment(s) adoption: MARCH 31, 2010

Effective date if applicable: MARCH 31, 2010 (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 MARCH 31, 2010

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)

EDUARDO CHAMI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)