

P090000069283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

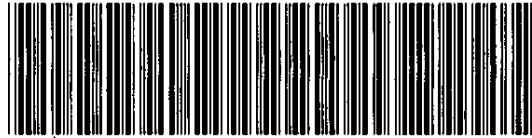
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900160811519

09/21/09--01043--012--**35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 25 PM 2:57

T Roberts SEP 28 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2009

EDUARDO HERBUT
ON-SITE AUTO SERVICE, INC
5753 RODMAN STREET
HOLLYWOOD, FL 33023

SUBJECT: ON-SITE AUTO SERVICES, INC
Ref. Number: P09000069283

We have received your document for ON-SITE AUTO SERVICES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00030977

September 24, 2009

Amendment Section

Division of Corporation

Tallahassee, Florida

RE: **On-Site Auto Services, Inc**

Document No. P09000069283

E.I.N: 80-0469364

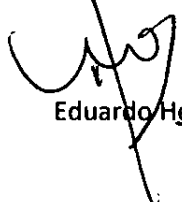
Dear Sir or Madam;

As per my telephone conversation, please find enclosed the correct form to file articles of correction for the above referred corporation. I had sent a wrong form last week.

Please also find enclosed the copy of the check already cashed in connection with this filing. I would also appreciate if you included the EIN in my filing as shown above.

I would sincerely appreciate your attention to this matter since we are in the process of opening accounts for this company and it is being requested this filing to proceed moving forward. I know very well you will understand this urgency.

Sincerely yours


Eduardo Herbut

RECEIVED
2009 SEP 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ON-SITE AUTO SERVICES, INC

DOCUMENT NUMBER: P09000069283

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

Please return all correspondence concerning this matter to the following:

EDUARDO HERBUT

Name of Contact Person

ON-SITE AUTO SERVICES, INC

Firm/ Company

P.O. BOX 961299

Address

MIAMI, FL 33296

City/ State and Zip Code

HERBUT@MSN.COM

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

For further information concerning this matter, please call:

EDUARDO HERBUT

Name of Contact Person

at (305) 7933811

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 25 PM 2:57

ON-SITE AUTO SERVICES, INC

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

P09000069283

(Document Number of Corporation (if known))

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:

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:
(Principal office address MUST BE A STREET ADDRESS)

5753 ROADMAN STREET
HOOLLYWOOD, FL 33023

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

A.O. BOX 961299
MIAMI, FL 33296

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)

_____, Florida
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	EDUARDO HERBUT	4925 S.W. 154 CT MIAMI, FL 33185	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/1/2009
(date of adoption is required)

Effective date if applicable: _____
(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):

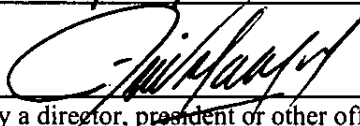
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 09/23/2009

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)

ARNIBAL GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)