

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SERGUEI PUERTAS MATA
 Account Number : I20130000007
 Phone : (786)439-9847
 Fax Number : (786)360-3201

Amnd
 JUL 30 2015

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

Email Address: _____

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15 JUL 29 AM 9:54

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEST TRUCK REPAIR OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
 15 JUL 29 AM 3:24
 TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
15 JUL 29 AM 3:24

BEST TRUCK REPAIR OF SOUTH FLORIDA, INC.

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

P09000084665

(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)

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

ERNESTO FERNANDEZ

10653 W. OKEECHOBEE RD. BAY 5 and 6

(Florida street address)

New Registered Office Address: HIALEAH GARDENS

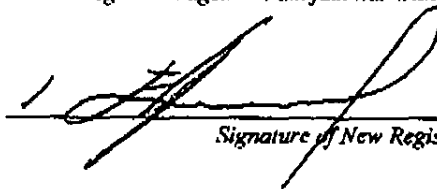
Florida 33018

(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

Page 2 of 4

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: 07/22/2015, if other than the date this document was signed.

Effective date if applicable: 07/22/2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

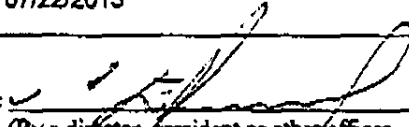
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 07/22/2015

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)

ERNESTO FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)