

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LOS COMPADRES TOWING & REPAIR CORP

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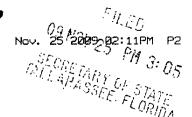
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## H09000247875

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Los Compadres Towing & Repair Corp P09000090774

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)

ADD- Luis A Moya (P)

change Farmin Moya To VP

Change Principal, mailing, Officer &

R.A. Address to:

17758 SW 154cT

HIAMI FL-33187

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.

## H09000247875

1 1 -
THIRD: The date of each amendment's adoption: 11/25/09
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
<ul> <li>□ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>□ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>
Signed this // day of 25 , 20 09.
Signature  (By the Chilipman of Vice Chairman of the 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)
Forming a forge
Typed of printed name
Title
Title