P10000024699

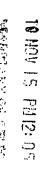
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COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: 505 BUTOPARS INC
DOCUMENT NUMBER: 710000024699
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Daniela texonis Pertucia Herneiz Name of Contact Person
S.O.S BUTO PUTS INC Firm/Company
12550 Bissagne Blue Suite 800
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Control Co
Enclosed is a check for the following amount made payable to the Florida Department of State:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



October 25, 2010

DANIELA TROCONIS 12550 BISCAYNE BLVD STE 800 MIAMI, FL 33181

SUBJECT: SOS AUTOPARTS INC Ref. Number: P10000024699

We have received your document for SOS AUTOPARTS 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):

The date of adoption of each amendment must be included in the document.

If you are adding Daniela Troconis as the registered agent you give her name and florida street address.

The registered agent must sign accepting the designation.

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) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 310A00025105

Articles of Amendment to Articles of Incorporation of

	A.
503 Autopart	ith the Florida Dept. of State)
(Name of Corporation as currently filed w	ith the Florida Dept. of State
71000002460	ia ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
(Document Number of Corpo	
ursuant to the provisions of section 607.1006, Florida St mendment(s) to its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following
. If amending name, enter the new name of the corpora	ation:
	The new
ame must be distinguishable and contain the word "o bbreviation "Corp.," "Inc.," or Co.," or the designation ame must contain the word "chartered," "professional ass	"Corp," "Inc," or "Co". A professional corporation
Enter new principal office address, if applicable:	Paruela Trocunis
Principal office address <u>MUST BE A STREET ADDRES</u>	12550 BISQYNE BLUE
	50170 900 MUGHI FL 33181
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
If amending the registered agent and/or registered of new registered agent and/or the new registered office	fice address in Florida, enter the name of the address:
Name of New Registered Agent:	
	* • • · · · · · · · · · · · · · · · · ·
New Registered Office Address: (F	Torida street address)
	ity) (Zip Code)
(C	ity) (Zip Code)
ew Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am f	d Agent: familiar with and accept the obligations of the position.
	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) Type of Action <u>Title</u> Address Leonardo Castillo

Daniela Traconis ☐ Add 🗷 Remove ☐ 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)

•	10/12/10
The date of each amendme	(date of adoption is required)
Effective date if applicable	
	(no more than 90 tays after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	vere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vote	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/v action was not required.	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/v action was not required.	were adopted by the incorporators without shareholder action and shareholder
p., 1	0112/2010.
Dated	0/13/2010.
Signature	
LC (S	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)