

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
XTREME AUTO REPAIR SHOP & MECHANIC CORP.**

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Electronic Filing Menu

Corporate Filing Menu

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October 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

XTREME AUTO REPAIR SHOP & MECHANIC CORP.

1046 E. 26 ST.

HIALEAH, FL 33013

SUBJECT: XTREME AUTO REPAIR SHOP & MECHANIC CORP.

REF: P10000032153

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please clarify officer/director information. Are you deleting Raul Del Toro Salinas as PSTD and adding Viviana Anaya Real as PSD.

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

FAX Aud. #: E10000220939
Letter Number: 710A00023884

RECEIVED
10 OCT -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10 OCT -8 AM 10:17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XTREME AUTO REPAIR SHOP & MECHANIC CORP.

(present name)

P10000032153

(Document Number of Corporation (if known))

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)

DELETE:	RAUL DEL TORO SALINAS	DIRECTOR, PRESIDENT, SECRETARY,
	1046 E 26 ST	0 SHARES
	HALEAH, FL 33013	REGISTERED AGENT

ADD NEW OFFICER, PRESIDENT, DIRECTOR, REGISTERED AGENT, SECRETARY,	TREASURER
VIVIANA ANAYA REAL	DIRECTOR, PRESIDENT & REGISTERED AGENT,
1046 E 26 ST	100% SHARES SECRETARY & TREASURER
HALEAH, FL 33013	

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:

THIRD: The date of each amendment's adoption: 10/06/2010

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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.

Signed this day 06 of OCTOBER, 2010
Signature [Signature] I accept the designation as
Registered Agent.

(By the Chairman or Vice Chairman of the Board of 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)

VIVIANA ANAYA REAL

Typed of printed name

DIRECTOR, PRESIDENT

Title