

P10000079624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

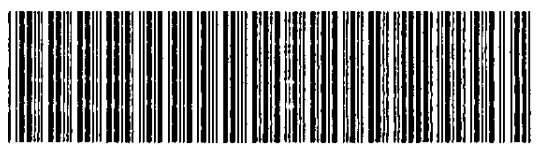
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000199042420

03/25/11--01029--020 **35.00

Amens

FILED
11 APR -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

72 4-6-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2011

MIGUEL MORENO
SOLUTIONS & PARTS CORPORATION
8933 NW 23 ST
DORAL, FL 33172

SUBJECT: SOLUTIONS & PARTS CORPORATION
Ref. Number: P10000079624

We have received your document for SOLUTIONS & PARTS CORPORATION 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 current name of the entity is as referenced above. Please correct your document accordingly.

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

Please check only on box under the adoption of amendment.

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: 011A00007487

RECEIVED

11 APR -6 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Everything is correct.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Solutions & Parts Corporation

DOCUMENT NUMBER: P100000 79624

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

Please return all correspondence concerning this matter to the following:

Miguel Moreno
Name of Contact Person

Solutions & Parts Corporation
Firm/ Company

8933 NW. 23st
Address

Doral, FL 33172
City/ State and Zip Code

SolutionsandParts@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel Moreno at (305) 593-8411
Name of Contact Person 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

Solutions & Parts Corporation

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

PL 0000079624

(Document Number of Corporation (if known))

FILED

11 APR -6 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

8933 NW. 23st

Doral, FL

33172

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8933 NW. 23st

Doral, FL 33172

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:

Miguel Moreno

New Registered Office Address:

8933 NW. 23st

(Florida street address)

Doral

(City)

Florida 33172

(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.

Miguel Moreno
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>
P	Carlos A. Moreno	7960 NW 156th Ave Miami Lakes, FL 33016	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Miguel Moreno	8933 NW 23rd St Doral, FL 33172	<input checked="" 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)

Please Remove Carlos A Moreno as he no longer has any part of Solutions & Parts corporation, the new president is Miguel Moreno.

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)

All shares should be for Miguel Moreno.

The date of each amendment(s) adoption: 3-18-11
(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 3/18/2011

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)

Miguel Moreno
(Typed or printed name of person signing)

President
(Title of person signing)