

From:  
Division of Corporations

06/17/2013 15:13

#120 P.001/004

Page 1 of 1

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

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000137549 3)))



H130001375493ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : THE SOLANO GROUP, P.A.  
Account Number : I20120000074  
Phone : (305) 441-2606  
Fax Number : (305) 441-8126

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

Email Address: \_\_\_\_\_

RECEIVED

13 JUN 17 AM 9:07

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AUTO REPAIR ELECTRIC INC**

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

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

06-19-13

DC

From:  
850-617-6381

6/18/2013 3:27:38 PM PAGE 1/001 Fax Server

06/18/2013 16:42

#124 P.001/004



June 18, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AUTO REPAIR ELECTRIC INC  
921 E 27TH ST  
HIALEAH, FL 33013US

SUBJECT: AUTO REPAIR ELECTRIC INC  
REF: P11000024758

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H13000137549  
Letter Number: 513A00015331

RECEIVED  
13 JUN 18 AM 8 52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

From:

06/18/2013 16:43

#124 P.002/004

((H130001375493)))

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

**Auto Repair Electric, Inc**

P11000024758

**FILED**  
13 JUN 18 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation ( if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: Asterio Baez as President & Director of Auto Repair Electric, Inc  
At 921 E 27<sup>TH</sup> St Hialeah FL 33013

Delete: Mirna Moreno as Secretary of Auto Repair Electric, Inc  
at 921 E 27<sup>TH</sup> St Hialeah FL 33013

Delete: 921 E 27<sup>TH</sup> St Hialeah FL 33013 as Principal and mailing address  
of Auto Repair Electric, Inc.

Add: 7200 NW 36 St Miami FL 33166 as Principal and mailing address  
of Auto Repair Electric, Inc.

Add: Sergio Alonso Paz as President of Auto Repair Electric, Inc.  
at 7200 NW 36 St Miami FL 33166

Add: Yosvani Cruz as Vice-President and Treasurer of Auto Repair  
Electric, Inc. at 7200 NW 36 St Miami FL 33166.

Add: Yunier Alonso as Secretary of Auto Repair Electric, Inc.  
at 7200 NW 36 St Miami FL 33166.

(H130001375493)

From:

06/18/2013 16:43

#124 P.003/004

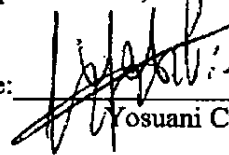
((H 13 000 13 754 93)))

SECOND: If an Amendment provides for an Exchange, reclassification or cancellation of issues shares, provision for implementing the amendment if not continued in the amendment itself are as follows:

N/A

I, Yosvani Cruz agree to be the Register Agent of Auto Repair Electric, Inc at 7200 NW 36ST Miami Fl 33166

Agree:



Yosvani Cruz

The shares of the Corporation are distributed as Follow:

Sergio Alonso Pas 40 shares representing 40% of capital stock of Auto Repair Electric, Inc

Yosvani Cruz 30 shares representing 30% of capital stock of Auto Repair Electric, Inc

Yunier Alonso 30 shares representing 30% of capital stock of Auto Repair Electric, Inc

THIRD: The date of each amendment's adoption: June 10, 2013.

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast 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 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 Shareholders action and shareholder action was not required.

H 13 000 13 754 93

From:

06/18/2013 16:43

#124 P.004/004

H130001375493

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of June 2013.

Signature: 

(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)

Asterio Baez

\_\_\_\_\_  
Typed or printed name

Director, Chairman of the Board  
Title

H130001375493