

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALVES AUTO REPAIR, INC.**

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*Amend.*

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01-17-12



January 13, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALVES AUTO REPAIR, INC.  
500 SAMPLE ROAD  
SUITE C  
POMPANO BEACH, FL 33064

SUBJECT: ALVES AUTO REPAIR, INC.  
REF: P11000104474

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 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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000009864  
Letter Number: 512A00001017

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TALLAHASSEE, FLORIDA



January 13, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALVES AUTO REPAIR, INC.  
500 SAMPLE ROAD  
SUITE C  
POMPANO BEACH, FL 33064

SUBJECT: ALVES AUTO REPAIR, INC.  
REF: P11000104474

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 CORRECT THE DOCUMENT NUMBER SHOWN IN THE HEADING OF THE ARTICLES OF AMENDMENT TO READ: P11000104474

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000009864  
Letter Number: 912A00000953

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*Articles of Amendment to Articles of Incorporation of*

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**ALVES AUTO REPAIR, INC.**

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Document Number: P11000104474

FEIN: 45-3991696

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

**AMENDMENTS ADOPTED****ARTICLE V – OFFICERS AND DIRECTORS**

The number of Directors constituting the Board of Directors is **02 (TWO)**, their titles, names and addresses are being as follows:

Title: President  
Name: Valdir J. Alves  
Address: 500 SAMPLE RD, SUITE C  
POMPANO BEACH FL 33064

Title: President  
Name: Ralph Kotler  
Address: 259 SW 6<sup>th</sup> ST  
Boca Raton, FL 33432

The date of each amendment(s) adoption: **January 11, 2011**  
(date of adoption is required)

Effective date **if applicable: January 11, 2011**  
(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):*

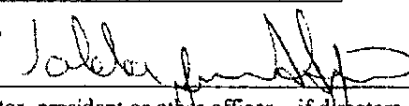
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TALLAHASSEE, FL 32399

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"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: 01/11/2011

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)

Valdir J. Alves

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)