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PICK-UP	☐ WAIT	MAIL
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DIVISION OF CORPORATIONS
12 OCT 22 PH 12: 31

OCT 2 4 2012 T. ROBERTS



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 12, 2012

IVELISE AVILA ACCOUNTING & TAX SERVICES OF SOUTH FLA 2239 NW 170 AVE PEMBROKE PINES, FL 33028

SUBJECT: FUSION AUTO SUPPLIES INC

Ref. Number: P11000107768

We have received your document for FUSION AUTO SUPPLIES 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 registered agent must sign accepting the designation.

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

Liliana Castaneda must sign document on page 4.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00025285



COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Accounting & Tax services of South florida ONLY P.W. FC 33028

City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 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 Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Malling Address **Street Address** Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment

	of	ii ation	DIVISION OF C	CORPORATIONS
Fusion Auto	Supplies	Inc	12 OCT 22	PM 12: 3 1
(Name of Corporation as curren	tly filed with the Florid	a Dept. of State)	,
· PU00010	7768			
(Document Numb	per of Corporation (if kno	own)		
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	lorida Statutes, this <i>Flori</i>	ida Profit Corpoi	ration adopts th	ne following amendment(s) to
A. If amending name, enter the new name of t	the corporation:			
				The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o	Corp, " "Inc," or "Co".	A professional		
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET				<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOX)			
				_
	_			
D. If amending the registered agent and/or re new registered agent and/or the new regist		<u>in Florida, enter</u>	the name of t	<u>he</u>
		aneda		
Name of New Registered Agent	liana CASI 171 E. 10th (Florida street ac aluah	AVENE	- 201 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
<u> </u>	(Florida street a	ddress)		
New Registered Office Address: H	aleah		Florida_33	<u>D13</u> ip Code)
	(City)		(Zi	p Code)
New Registered Agent's Signature, if changing				
I hereby accept the appointment as registered ag	\mathcal{A}	_	bligations of the	e position.
Lili	an Castaned	<u>e)</u>	<u>-</u>	
/ Signature	of New Registered Agen	t, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Vt	Juan Pablo Alvarez	3171 E 10th Avenue Hraliah, Fl 33013
Add			Hallahiff 33013
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
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If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
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If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis analysis and an analysis
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an

The date of each amendment(s) ad	loption: 9-22-12
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated 9.	Lecara Castanela
(By x displayed)	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court med fiduciary by that fiduciary)
	Liliana Castanida (Typed or printed name of person signing)
	President
	(Title of person signing)

4.