

P12000013767

Hector Depena

(Requestor's Name)

8283 NW 11th Street

(Address)

(Address)

Pembroke Pines, FL 33024

(City/State/Zip/Phone #)

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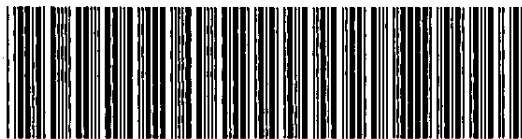
(Business Entity Name)

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12 JUN 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 20 2012

T. LEWIS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
12 JUN 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMPORTED CARS REPAIR, INC.

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)*

ARTICLE VII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Hector DePena, President
8230 NW 11TH STREET
PEMBROKE PINES FL 33024

Sergio Nova, Secretary
8230 NW 11TH STREET
PEMBROKE PINES FL 33024

THIRD: The date of each amendment's adoption: June 8, 2012

FOURTH: Adoption of Amendment(s) (CHECK ONE

- ☐ The amendment(s) was/were approved by the shareholders. The number 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 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 8th day of June, 2012

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)

Hector De Pena

Typed or printed name

President

Title