

P1200002385

Division of Corporations

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL AMERICAN TRUCKS PARTS, INCORPORATED

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
11/16/12

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H12000272469

Articles of Amendment
To
Articles of Incorporation
Of
All American Trucks Parts, Incorporated

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendment Adopted:

Article V- Registered Agent

The name and Address of the registered agent shall be:

Jonathan E Medina
3016 Parkway Blvd #305
Kissimmee, Florida 34747

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second: The Date of the amendment's Adoption is November 15, 2012

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this November 15, 2012

Signature Jonathan Medina
Jonathan E Medina
Vice President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc
1016 E. John Young Parkway
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
All American Trucks Parts, Incorporated
Doc# P12000023185**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

Jonathan E Medina
Jonathan E Medina
Registered Agent