## P12000101470

(Re	equestor's Name)	
(Ad	ldress)	
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, (Cit	ty/State/Zip/Phone#	)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Name)	<u>.                                    </u>
(Do	ocument Number)	
Certified Copies	Certificates of	Status
Special Instructions to	Filing Officer:	
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13 FEB | | MH 8# 33

Amend 102.13.13

## **COVER LETTER**

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: 5 STAR A	UTO PARTS INC	<u> </u>
DOCUMENT NUMBER: P1200010147	76 	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
ALICIA BENITEZ	Z CPA	
***************************************	Name of Contact Perso	n
ALICIA BENITEZ	Z CPA LLC	
	Firm/ Company	
11877 SW 38 TE	R	
	Address	
MIAMI, FL 33175		
	City/ State and Zip Cod	e
ALICPA@BELLSOL	JTH.NET	
E-mail address: (to be u	sed for future annual report	notification)
For further information concerning this matter, plea	ise call:	
ALICIA BENITEZ CPA	at (305	608-4770
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

## **Articles of Amendment** Articles of Incorporation



## 5 STAR AUTO PARTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P1	20	$\cap$	10	14	76
			, , , ,	1-	, ,,

ment(s) to

(Document Number of Cor	rporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statista Articles of Incorporation:	atutes, this <i>Florida Profit Corpo</i>	ration adopts the following amendment
A. If amending name, enter the new name of the corpo	oration:	
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb	'Inc," or "Co". A professiona	The new "incorporated" or the abbreviation l corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office Name of New Registered Agent		the name of the
<del></del>	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		bligations of the position.

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	PT Johr	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP, D	CARLOS RIVERA	8914 NW 181 ST
Add			MIAMI LAKES, FL 33018
X Remove			
2) Change			
Add			
Remove			
3) Change	<del></del>		
Add			
Remove		•	
4) Change			
Add			
Remove			
5) Change			
Add			•
Remove			
6) Change			
Add	,		
Remove		·	

	(Be specific)
	NAME AND ADDRESS OF THE PARTY O
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares.
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and and an analysis
an amendment provides for an exch rovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
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visions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

	01/14/13
The date of each amendment	t(s) adoption:
Effective date if applicable:	01/14/13
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ad for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(vating group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 1/14	4/12
Signature	14/1///
së	by a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	TELMA ALVARADO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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