

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H14000128962 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI AUTO A/C REPAIR, CORP.**

Certificate of Status	0
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Amend  
@ 6/5/14

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Corporate Filing Menu

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June 4, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MIAMI AUTO A/C REPAIR, CORP.  
8511 NW 56TH ST  
A  
DORAL, FL 33166US

SUBJECT: MIAMI AUTO A/C REPAIR, CORP.  
REF: P13000070433

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a coma and period in the corporate name.

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H14000128962  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
MIAMI AUTO A/C REPAIR, CORP.  
(P13000070433)

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 adopted : **ARTICLE VII: DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE :**     **Title VPD**  
NESTOR CANELON  
1921 NW 36<sup>TH</sup> STREET  
MIAMI, FL 33142

**ADD :**       **Title VPD**  
ZAMIRA ESTRADA  
1921 NW 36<sup>TH</sup> STREET  
MIAMI, FL 33142

**NEW REGISTER AGENT**  
ZAMIRA ESTRADA  
1921 NW 36<sup>TH</sup> STREET  
MIAMI, FL 33142

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 2, 2014.

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DIVISION OF CORPORATIONS  
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**THIRD:** Adoption of Amendment:

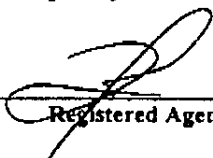
- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 2 day of June, 2014 by directors.

Title: VPD

  
\_\_\_\_\_  
ZAMIRA ESTRADA

Heaving been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Registered Agent Signature