P1300000090

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		2 1
		:

Office Use Only



800293151678

12/29/16--01004--020 **43.75

16 DEC 29 AH II: 37

Amol JAN 04 2017 R. WHITE

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION	MR Specialist Pa	rts Corp		
DOCUMENT NUMBER:	P13000080690			
The enclosed Articles of Amen	dment and fee are su	bmitted for filing.		
Please return all correspondence	e concerning this mat	ter to the following:		
Fedor I	Fedor De Marchena			
	Name of Contact Person			
CBF Accounting & Tax Services, LLC				
Firm/ Company				
869 Sand Creek Circle				
Address				
Weston, FL 33327				
		City/ State and Zip Code	2	
donfedo	or@cbfgroupllc.com			
E-n	nail address: (to be us	ed for future annual report	notification)	
For further information concern	ning this matter, pleas	e call:		
Fedor De Marchena		at (862	668-6751	
Name of Contac	et Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the foli	owing amount made p	payable to the Florida Depa	rtment of State:	
-	43.75 Filing Fee & 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 Ado Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation 16 DEC 29 AH II: 36 ORP
(Name of Corporation as currently filed with the Florida Dept. of State) MR SPECIALIST PARTS CORP

P13000080690			
	(Document Number t	f Corporation (if know	n)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corpor	ation adopts the following amendmen
A. If amending name, enter the new na	ime of the corporation:		
N/A .			The new
name must be distinguishable and con. "Corp.," "Inc.,".or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional	'incorporated" or the abbreviation
B. Enter new principal office address,	if annlicable:	N/A	
(Principal office address MUST BE A S			
			· · · · · · · · · · · · · · · · · · ·
		····	
C. Enter new malling address, if appli	cable:	N/A	
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)		
•			
D. If amending the registered agent an	d/or registered office add	ress in Florids, enter	the name of the
new registered agent and/or the nev			the masse of the
Name of New Registered Agent	YOANKA RODRIGUEZ	Z	
	12747 SW 60TH LANE		•
	(Florida st	reet address)	
New Registered Office Address:	12747 SW 60TH LANE	MIAMI	Florida 33183
		(City)	(Zip Code)
			, .
New Registered Agent's Signature, if c	hanging Dagistared Agen	* •	
I hereby accept the appointment as regist			ligations of the position.
	₹:		
•	1091		

Signature of New Registered Agent, 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>	<u>Name</u>	<u>Addres</u> s
1) Change	P	JUAN MELENDEZ	24323 SW 113TH PASSAGE
Add X Remove			HOMESTEAD, FL 33032
2) X Change	VP	EFREN RUIZ	16805 NW 83RD CT
X Add			MIAMI LAKES, FL 33016
Remove 3) Change	PS	EFREN RUIZ	16805 NW 83RD CT
Add			MIAMI LAKES, FL 33016
Remove			
4) Change	VT	YOANKA RODRIGUEZ	12747 SW 60TH LANE
Add			MIAMI, FL 33183
Remove			
5) Change			
Add			
Remove			-
6) Change			
Add			
Remove			

	· N/A			
			•	•
	——————————————————————————————————————			
<u> </u>				
				
		. 5		
	·			
				
				
			· · · · · · · · · · · · · · · · · · ·	
		,		
				
			<u> </u>	
				
	·	<u></u>		
an amendment provides for a	n exchange, reclassificati	on, or cancellation of iss	sued shares,	
provisions for implementing th	ne amendment if not conta	on, or cancellation of iss sined in the amendment	sued shares, itself:	
an amendment provides for a provisions for implementing the (if not applicable, indicate)	ne amendment if not conta N/A)	on, or cancellation of is ained in the amendment	sued shares, itself:	
provisions for implementing th	ne amendment if not conta	on, or cancellation of is ained in the amendment	sued shares, itself:	
provisions for implementing th	ne amendment if not conta N/A)	on, or cancellation of is: nined in the amendment	sued shares, itself:	
provisions for implementing th	ne amendment if not conta N/A)	on, or cancellation of is ained in the amendment	sued shares, itself:	
provisions for implementing th	ne amendment if not conta N/A)	on, or cancellation of is: ained in the amendment	sued shares, itself:	
provisions for implementing th	ne amendment if not conta N/A)	on, or cancellation of is: ained in the amendment	sued shares, itself:	
an amendment provides for a provisions for implementing the (if not applicable, indicate)	ne amendment if not conta N/A)	on, or cancellation of is: ained in the amendment	sued shares, itself:	
provisions for implementing th	ne amendment if not conta N/A)	on, or cancellation of is: ained in the amendment	sued shares, itself:	
provisions for implementing th	ne amendment if not conta N/A)	on, or cancellation of is: ained in the amendment	sued shares, itself:	
provisions for implementing th	ne amendment if not conta N/A)	on, or cancellation of is: ained in the amendment	sued shares, itself:	
provisions for implementing th	ne amendment if not conta N/A)	on, or cancellation of is: ained in the amendment	sued shares, itself:	

	DECEMBER 15, 2016	
The date of each amendment(s) adoption: _ date this document was signed.		_, if other than the
Effective date if applicable:		
···	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirements, this date will r of State's records.	not be listed as the
Adoption of Amendment(s) (C	CHECK ONE)	
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient fo	ne shareholders. The number of votes cast for the amendment(s) or approval.	
	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):	
	nendment(s) was/were sufficient for approval	
by	ooting group)	
(i	oting group)	
The amendment(s) was/were adopted by the action was not required.	ne board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the action was not required.	ne incorporators without shareholder action and shareholder	
DECEMBER 15, 20	016	
Dated	1<1>	
Signature		
(By a director, pro	esident or other officer – if directors or officers have not been	_
	ncorporator - if in the hands of a receiver, trustee, or other court	
appointed fiducia	ary by that fiduciary)	
EFREN	RUIZ	
	(Typed or printed name of person signing)	
PRESID	DENT	
···	(Title of person signing)	