

P13000084669

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14 JUN -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
JUN 19 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3:16 AUTO REPAIR INC.

DOCUMENT NUMBER: P13000084669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANE Nobile, ESQ.

Name of Contact Person

NOBILE LAW FIRM PA

Firm/ Company

777 BRICKELL AVE #1114

Address

MIAMI FL 33131

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE Nobile, ESQ

Name of Contact Person

at (305) 577-8911

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED
AND
FILED

14 JUN -9 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

3:16 AUTO REPAIR INC

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

P13000084669

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1365 North Killian DR.
BAY A + B
LAKE PARK, FL. 33403

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1365 North Killian DR.
BAY A + B
LAKE PARK, FL. 33403

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

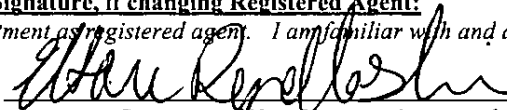
Name of New Registered Agent ELTON Pepellashi

1365 North Killian DR., BAY A + B
(Florida street address)

New Registered Office Address: LAKE PARK, Florida 33403
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P, T, S</u>	<u>ELTON Repellashi</u>	<u>1365 North Killian Dr.</u> <u>Bay A - B.</u> <u>LAKE PARK, FL. 33403</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE VIII

THE CORPORATION, AS OF MARCH 26, 2014, IS
DOING BUSINESS AS "VINNIE'S AUTO & TRUCK REPAIR",
FICTITIOUS NAME REGISTRATION NUMBER G14000051842,
AT 1365 North Killian Drive, Bay A + B,
LAKE WORTH, FL 33403.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

APPROVED
AND
FILED

The date of each amendment(s) adoption: MARCH 26, 2014 14 JUN -9 PM 3:33, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated

5/29/2014

Signature

Eiton Pepellashi

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EITON PEPELLASHI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**RESOLUTION OF 3:16 AUTO REPAIR INC.
CONSENT TO WAIVE NOTICE AND HOLD MEETING AND
AGREE TO ACTION BY UNANIMOUS CONSENT**

WHEREAS, the undersigned Sole Shareholder of 3:16 AUTO REPAIR INC., a Florida Corporation (hereinafter referred to as the "Corporation") has determined by unanimous consent that it is desirable and in the best interests of this Corporation that certain decisions and actions be undertaken on the date below affixed. The Shareholder hereby waives Notice to hold a meeting.

WHEREAS the Corporation has decided it is in the best interest of the Corporation to enter into the Agreement for the Sale and Purchase of Vinnie's Automotive Service Center Inc., attached hereto as Exhibit A, and begin operating its active automotive repair facility at 1365 North Killian Drive, Bay A & B, Lake Park, Fl 33403; and that the purchase price is good and valuable consideration; and

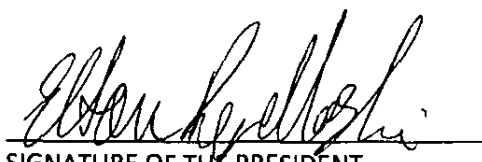
WHEREAS the Corporation has decided that it is in the best interest of the Corporation to also grant the promissory note by Elton Pepellashi personally to the Seller of the assets, attached hereto as Exhibit B;


NOW, THEREFORE, IT IS RESOLVED that the Corporation shall enter into the Agreement for the Sale and Purchase of Vinnie's Automotive Service Center Inc., attached hereto as Exhibit A, and begin operating its active automotive repair facility at 1365 North Killian Drive, Bay A & B, Lake Park, Fl 33403; and that the purchase price is good and valuable consideration; and

RESOLVED the Corporation shall grant the promissory note by Elton Pepellashi personally to the Seller of the assets, attached hereto as Exhibit B;

RESOLVED the Corporation shall file a corporate registration with the State of Florida Department of State for the use by the Corporation of the Fictitious Registration Vinnie's Auto & Truck Repair, and register the principal place of business of the Corporation is 1365 North Killian Drive, Bay A & B, Lake Park, Fl 33403,; and it is further

FURTHER OMNIBUS RESOLUTIONS. The sole Shareholder of this Corporation does hereby further resolve that it is individually authorized to do, execute and perform any and all such acts regarding the foregoing resolutions and to execute all documents and agreements as it shall determine are required, advisable, or necessary to fulfill the resolutions agreed to herein. The Shareholder of this Corporation does hereby further resolve that any actions related to the resolutions agreed to herein prior to the date of this Consent to Waive Notice and Hold Meeting regarding the foregoing resolutions are hereby approved and confirmed and agreed to and ratified as the correct acts and deeds of this Corporation. This Resolution and Consent may be executed in one or more counterparts, each of which, if properly executed, shall have the same force and effect as an original and all of which together shall be considered as the same document and shall be properly placed in the Corporation minutes file and records of this Corporation.


SIGNATURE OF THE PRESIDENT
ELTON PEPELLASHI


DATE: