## P140000 65453

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CASAS A	UTO CARE INC	·••·				
DOCUMENT NUMBER: P14000065453						
The enclosed Articles of Amendment and fe		iling.				
Please return all correspondence concerning	this matter to the fol	lowing:				
JOSE JARDIM JUN	IOR					
	Name of	Contact Person	l			
TAX DIRECT INCO	DRPORATED					
	Firm	Company				
5787 VINELAND RI		!				
	^	ddress				
ORLANDO, FL 328	ORLANDO, FL 32819					
	City/ Stat	e and Zip Code				
jjj@taxdirectflorida.com						
	(to be used for future	annual report	notification)			
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For further information concerning this matt	er, please call:					
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JOSE JARDIM JUNIOR	a	τ (	203-1212 de & Daytime Telephone Number			
Name of Contact Person Area Code & Daytime Telephone		de & Daytime Telephone Number				
Enclosed is a check for the following amoun	it made payable to the	e Florida Depa	rtment of State:			
\$35 Filing Fee  \$35 Filing Fee  Certificate of S	Status Certifico	nal copy is	□\$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

## Articles of Amendment to Articles of Incorporation of

CASAS AUTO CARE INC (Name of Corporation as currently filed with the Florida Dept. of State) P14000065453 (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: 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 ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: \_, Florida, (City) 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:

 $P \neq President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$ 

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: XChange	<u>PT</u>	John Dog	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	LUCY. CANO A	5151 S ORANGE BLOSSOM TR
Add			SUITE 7
x Remove			ORLANDO, FL 32839
2) Change	VP	EDISON CASAS .	5151 S ORANGE BLOSSOM TR
x Add			SUITE 7
Remove			ORLANDO, FL 32839
3 ) Change		<u> </u>	· <del>-</del> · · · · · · · · · · · · · · · · · · ·
Add			
Remove			
4) Change	_,_,		
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional A Attach <i>additional sheets, if necessary</i>	rticles, enter change(s) l ). (Be specific)	<u>iere</u> :		
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f an amendment provides for an ex	change, reclassification	<u>, or cancellation of issu</u>	ed shares,	
provisions for implementing the ar (if not applicable, indicate N/A)	nendment if not contain	ed in the amendment it:	<u>self:</u>	
(i) nor appretant, marcine (1971)				
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, thi document's effective date on the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following star must be separately provided for each voting group entitled to vote separately on the amendment(s):	lement
"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 shareh action was not required.	older
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.	r
Dated 9 19	
Signature LINCIN ( DOC)	
(By a director, president or other officer - if directors or officers have not be	
selected, by an incorporator — if in the hands of a receiver, trustee, or other (appointed fiduciary by that fiduciary)	court
appointed inductary by that inductary)	
(Typed or printed name of person signing)	
'(Typed or printed name of person signing)	
President.	
(Title of person signing)	