

P15000030339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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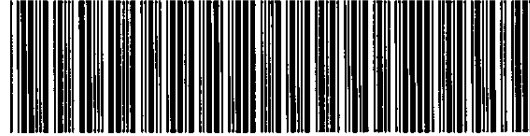
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 05 2015
T. DEMERUK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECM AUTO REPAIR, INC.

DOCUMENT NUMBER: P15000030339

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

Please return all correspondence concerning this matter to the following:

EDUARDO CURBELO

Name of Contact Person

Firm/ Company

4323 N.W. 5th Avenue

Address

Pompano Beach, FL 33064

City/ State and Zip Code

YenyEduardo@hotmail.com

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

For further information concerning this matter, please call:

Eduardo M Curbelo

Name of Contact Person

at (786)

329-9288

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

Articles of Amendment
to
Articles of Incorporation
of

ECM AUTO REPAIR, INC

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

P15000030339

(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)

10756 S.W. 190th Street

#14

Miami, FL 33157

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) (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



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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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

(Attach additional sheets, if necessary). (Be specific)

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:

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

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 April 20, 2015

Signature _____
(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)

EDUARDO CURBELO

(Typed or printed name of person signing)

President

(Title of person signing)

Corporate/Shareholder Resolution

By: ECM AUTO REPAIR, INC..
10756 S.W. 190 STREET #14
MIAMI, FL 33157

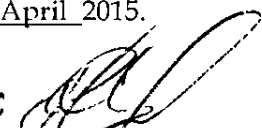
A. I, EDUARDO M CURBELO, certify that I am Secretary (Clerk) of the above named corporation organized under the laws of Florida, engaged in business under the trade name of ECM AUTO REPAIR, INC., and that the following is a correct copy of the resolution adopted at a meeting of the shareholders and board of directors of this Corporation duly and properly called and held on April 29, 2015. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

B. Be it resolved that,

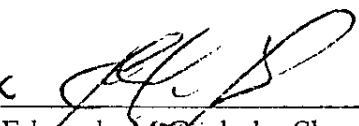
- (1) The Corporation may contract under the terms described in the Agreement for Purchase and Sale presented at the meeting, which is for the purpose of buying all the assets and valuable interests that Arsenio Rodriguez and SOUTH JAPANESE CARE CORP. has in a shop located in its place of business at 10756 S.W. 190th Street #14, Miami, FL 33157 (the "shop").
- (2) The Corporation may assume all rights and obligations under the lease for the shop and at its President's discretion add the Corporation to the lease of the shop while the current tenant remain(s) in the lease.
- (3) The Corporation's President, Eduardo M Curbelo, is vested with full authority to negotiate, complete, execute all documents on behalf of the Corporation, including but not limited to, those documents necessary to achieve the duties and purposes of the aforementioned Agreement for Purchase and Sale. Further, the President may take any other lawful act necessary to complete the transaction.
- (4) This resolution shall continue to have effect until express written notice of rescission or modification has been resolved.

C. I further certify that the Board of Directors of this Corporation has and at the time of adoption of this resolution had full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name on this 28th day of April 2015.

x 

Eduardo M Curbelo, Pres., Secretary &
Director

x 

Eduardo M Curbelo, Shareholder
(100% owner of all corp stock)