

P15000032684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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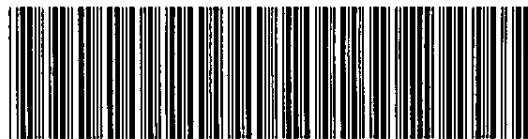
(Business Entity Name)

(Document Number)

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*Amel*

AUG 26 2015

R. WHITE

FILED  
15 AUG 24 AM 9:56  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FIVE STARS AUTO SERVICES CORP  
DOCUMENT NUMBER: P15000039684

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

Please return all correspondence concerning this matter to the following:

Ramon Reyes  
Name of Contact Person  
Ramon Reyes P.A.  
Firm/Company  
5035 Palm Ave.  
Address  
Hialeah, FL 33012  
City/ State and Zip Code  
accounting5035@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ramon Reyes at (305) 894.0669  
Name of Contact Person 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

FIVE STARS AUTO SERVICES CORP

15 AUG 24 AM 9:56

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

P15000039684

TALLAHASSEE, FLORIDA

(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)

3115 NW 54th St  
Miami, FL 33142

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

3115 NW 54th St  
Miami, FL 33142

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

12963 SW 30th Ct

(Florida street address)

New Registered Office Address:

Miramar

(City)

Florida

33047

(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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change

P

Rafael Gozman

12963 SW 30<sup>th</sup> Ct  
Miramar, FL 33027

☐ Add

☐ Remove

2) ☒ Change

S

Aura Cabrera

12963 SW 30<sup>th</sup> Ct  
Miramar, FL 33027

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

The date of each amendment(s) adoption: 08.17.2015, if other than the date this document was signed.

Effective date if applicable: 08.17.2015  
(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, this date will not be listed as the document's effective date on the Department of State's records.

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

08.17.2015

Signature

[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)

Rafael Guzman  
(Typed or printed name of person signing)

President.  
(Title of person signing)

Articles of Amendment  
to  
Articles of Incorporation  
of

FIVE STARS AUTO SERVICES CORP.

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

P15000039684

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3115 NW 54th St  
Miami, FL 33142

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3115 NW 54th St  
Miami, FL 33142

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

19963 SW 30th Ct

(Florida street address)

New Registered Office Address:

Miramar

(City)

Florida 33097

(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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |          |                      |                                    |
|---|----------|----------------------|------------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>Rafael Gozman</u> | <u>19963 SW 30<sup>th</sup> Ct</u> |
| <input type="checkbox"/> Add                  |          |                      | <u>Miramar, FL 33027</u>           |
| <input type="checkbox"/> Remove               |          |                      |                                    |
| 2) <input checked="" type="checkbox"/> Change | <u>S</u> | <u>Aura Cabrera</u>  | <u>19963 SW 30<sup>th</sup> Ct</u> |
| <input type="checkbox"/> Add                  |          |                      | <u>Miramar, FL 33027</u>           |
| <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               |          |                      |                                    |

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Dated

08.17.2015

Signature

[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)

Rafael Guzman  
(Typed or printed name of person signing)

President.  
(Title of person signing)