

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000262670 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORP USA

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SAMPEDRO MOTORS COMPANY INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

H15000700 W-1-



## Articles of Amendment to Articles of Incorporation of

## SAMPEDRO MOTORS COMPANY INC

(Name of C	Corporation as currently	filed with the Florida Dept. of Sta	<u>(c)</u>		
P15000079592					
	(Document Number of	Corporation (if known)			
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	6, Florida Statutes, Itris I	Florida Profit Corporation adopts the	following a	mendmen	(s)
A. If amending unme, enter the new name	of the corporation:				
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered." "professional association	on "Corp." "Inc." or "C	Co". A professional corporation nat	or the abbr	e nêw eviation tain the	
B. <u>Enter new principal office address, if a</u> (Principal affice address <u>MUST BE A STRE</u>	pplicable: SET ADDMESS)		<del>.</del>		
C. Enter new mailing address, it applicable (Mulling address MAY BE A POST OFF					
), <u>If amending the registered agent and/or</u>	u unaissaus la CE se a della c	as in Planting areas the name of the			
new registered agent and/or the new re-	gistered office address:	as an Problips, Giver the tighting or the			
Name of New Registered Agent			~		
THE OF THE TREE AND THE COM			47	<u> </u>	
•	(Florida stree	es address)		٠	
	,	•			==
New Registered Office Address:		, Florida Dioxi	(Zin Code		17
	,-	·· <b>·/</b>	**************************************	ି ଫିଲ୍ଲ	`
				Į į	
low Registered Agent's Signature, if chang	ging Registered Agent:		35 A	" ماريخ	<u>.</u>
hereby accept the appointment as registered	agent. I am familiar wi	th and accept the obligations of the p	oxition: 🕬	.w ~;	ij.
			ر الشيد		
			3100	ထဲ	
	Signature of New Re	gistered Agent, if changing	7 (40)	<u>.</u>	

Page 1 of 4

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, its the first letter of each officer held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is fisted 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	¥	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
l) Change	4V	MARIA I DA GRACA DE CAPOCO	1877 TAFT-VINELAND ROAD
Add			ORLANDO, FL 32837
X Reinove			
2) X Change	VP/T	JULIO R PENA-VILLALOBOS	1877 TAPT-VINELAND ROAD
Add			ORLANDO, FL 32837
Remove			
3) Change	77A	w	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<b></b>	
Add			•
Remove			
of) Change	<del></del>		
Ada			
Remove			

Page 2 of 4

	dding additional Art sheels, if necessary).	(Be specific)			
		<u></u>			
· · · · · · · · · · · · · · · · · · ·					
			·		
<u> </u>	<u> </u>				
	<u>-</u>		<del></del>	· · · · · · · · · · · · · · · · · · ·	
				rr	
- <del></del>					
· <u> </u>					
	· · · · · · · · · · · · · · · · · · ·			<u> </u>	
			<del></del>	<u> </u>	
				<u> </u>	
	<del></del>	<u> </u>	<u> </u>		
	· <del></del>				
	provides for an exch plementing the amer	Ange, reclassifica ndment if not con	iign, or cancellation tained in the amond	of issued shares, ment itself:	
rovisions for im					
rovisions for im	able, indicate N/A)				
rovisions for im	able, indicate N/A)		<u> </u>		
rovisions for im	able, indicate N/A)				
vovisions for im	able, indicate N/A)				
vovisions for im	able, indicate N/A)				
provisions for im	able, indicate N/A)				
provisions for im	able, indicate N/A)				

Page 3 of 4

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)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval,	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	d
"The number of votes o	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder.	
The natendiment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	<b>v</b> ej⊊	
2700	Carro	
Signature		\ <del></del>
seles	director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, mustee, or other count inted fiduciary by that fiduciary)	
	FRANCO B. CAPOCCIA DA GRACA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Page 4 of 4

H15000 262620