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R. WHITE



## COVER LETTER

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**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: A & V AUTO PAI	RTS, INC.			
DOCUMENT NUMB	P1500091170				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	RAUL GASTESI, JR.				
•		Name of Contact Person	1		
	GASTESI & ASSOCIATES, P.A.				
•		Firm/ Company			
	8105 NW 155TH STREET				
,		Address			
	MIAMI LAKES, FL 33016				
		City/ State and Zip Code	2		
roaste	si@gastesi.com				
		sed for future annual report	notification)		
For further information RAUL GASTESI, JR.	n concerning this matter, pleas		818-9993		
Name of Contact Person		at (305	de & Davtime Telephone Number		
	r the following amount made				
S35 Filing Fcc	□\$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)		
Ame Divi P.O.	ling Address Endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED

15 NOV 19 AM 9: 42

A & V AUTO PARTS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) - 1/1/15 P1500091170 (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." 7265 NW 84th Avenue B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Medley, FL 33166 C. Enter new mailing address, if applicable: 7265 NW 84th Avenue (Mailing address MAY BE A POST OFFICE BOX) Medley, FL 33166 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: (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 = 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 us a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>V</u>	V Mike Jones			
X Add	<u>sv</u>	V Sally Smith			
Type of Action (Check One)	Title		<u>Name</u>	Address	
1) Change	VP, D		Pedro P. Perez Hernandez	8240 NW 74th Street	
Add				Medley, FL 33166	
Remove					
2)Change					
Add					
Remove					
3 ) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change		<del>_</del>			
Add				· · · · · · · · · · · · · · · · · · ·	
Remove					
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an amendment pro		ment ii not contai	ned in the amendr	nent itsen:	
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The date of each amendment(s)	doption:, if other that	in the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not be listed a epartment of State's records.	is the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were as by the shareholders was/were	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	.,	
·	(voting group)	
☐ The amendment(s) was/were a action was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	lopted by the incorporators without shareholder action and shareholder	
Novembe Dated Signature	- 18, 2015	
(By a selec	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	ELADIO RODRIGUEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	