

P1600003806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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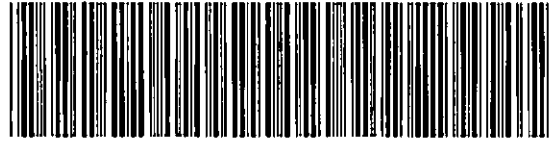
(Business Entity Name)

(Document Number)

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01/04/19--01015--030 **43.75

3/13/19 QS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2019

JUAN LUCIO
3490 ADRA AVE
MIAMI, FL 33178

SUBJECT: DDT AUTO PART CORP
Ref. Number: P16000003806

We have received your document for DDT AUTO PART CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

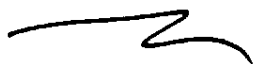
Please title document articles of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 019A00001108

CHANGED
AS REQUESTED


JUAN LUCIO & COMPANY

3940 Adra Avenue - Miami, FL 33178
(305) 640-9697 - FAX (305) 591-4450
Email: jmluchiardi@aol.com

Accountants
Tax Consultants

December 19, 2018

SECRETARY OF STATE
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: **DDT Auto Part Corp**

Gentlemen:

Enclosed please find Articles of Amendment to Original Articles of Incorporation of **DDT Auto Part Corp.** And a request for a certified copy, along with a check for \$ 43.75 for filing fees

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY


Juan Lucio
For the firm

JL:ll
Enclosures

2018 12 19 PM 1:12
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AMMENDMENT TO ARTICLES OF INCORPORATION
OF
DDT AUTO PART CORP

The Special Joint Meeting of Stockholders and Directors of this corporation was held at its principal office in the State of Florida, on the 21st day of December 2018, at 10:00 a.m. It was duly noted that there were sufficient Stockholders and Directors present to constitute a quorum in accordance with the by-laws of the corporation and of the State of Florida.

A written Waiver of Notice of Special Joint Meeting of Stockholders and Directors of the corporation was presented and ordered annexed to the Minutes of the Meeting, by the Secretary and Director Maria Lopez.

The Secretary then called the roll. After reading the previous minutes of the meeting of the Corporation and ascertaining the proper shareholder quorum, either in person or by proxy, and found that all the Directors named in the Organization Meeting of the Corporation were present either by telephone conference or in person, wit:

Maria Lopez, Present, Juan Rodriguez by Telephone

Upon Motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED that the new slate of officers and directors, of the Corporation, listed below, be elected, each to hold office until the following annual meeting of Shareholders, and or until a successor of each shall have been elected and qualified:

President, Secretary and Director: Maria Lopez
Vice President and Director: Juan Rodriguez

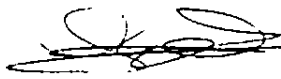
Upon duly made and seconded, the following resolution was Unanimously adopted:

Piedad Blas-Lizarazo be removed as VP

RESOLVED, that all of the contracts, act, resolutions and proceeding of the Board of Directors and of the officers of the company since the last meeting of the stockholders and Directors of the company, and all of the acts of the officers and Directors in furtherance thereof, be, and the same hereby are, fully ratified, approved, and confirmed.

They're being no further business to come before the meeting; it was unanimously voted that the meeting was adjourned.

Approved:



MARIA LOPEZ
President and Secretary

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