

P17000075073

Florida Department of State
Division of Corporations
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JAN 24 2018

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRAKE SHOP USA CORP**

Certificate of Status	0
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Page Count	05
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Amend

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Articles of Amendment
to
Articles of Incorporation
of

BRAKE SHOP USA CORP

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

P17000075073

(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**)

7753 NW 53 ST

DORAL, FLORIDA 33166

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

7753 NW 53 ST

DORAL, FLORIDA 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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <u>Change</u>	<u>P/D/T</u>	<u>HENRY J. SALAZAR MOURE</u>	<u>7011 NW 87th AVE.</u>
<u>X</u> Add			<u>DORAL, FLORIDA 33178</u>
<u>Remove</u>			

2) <u>Change</u>	<u>VP/S</u>	<u>RAMON O. RAMOS M.</u>	<u>7011 NW 87th AVE.</u>
<u>Add</u>			<u>DORAL, FLORIDA 33178</u>
X <u>Remove</u>			

3) <u>Change</u>	<u>VP/S</u>	<u>NELSON J. GRISOLIA G.</u>	<u>6446 NW 103RD PASSAGE</u>
<u>X</u> Add			<u>DORAL, FLORIDA 33178</u>
<u>Remove</u>			

4) ☐ Change ☐ ☐ ☐

☐ Add ☐ ☐ ☐

☐ Remove ☐ ☐ ☐

5) Change

Add

Remove

d) ____ Change
____ Add
Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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:
(if not applicable, indicate N/A)

Cancellation of the 1600 Shares, of the Stock of BRAKE SHOP USA CORP, issued to

RAMON O. RAMOS M., for re-issued 2000 Shares to HENRY J. SALAZAR MOURE and

re-issued 1000 Shares to NELSON J. GRISOLIA G.

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The date of each amendment(s) adoption: JANYARY 23/ 2018, if other than the date this document was signed.

Effective date if applicable: DECEMBER 23/ 2018
(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 JANUARY 23/ 2018

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)

HENRY J. SALAZAR MOURE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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