

P92000003476

Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY
762 HIALEAH DRIVE, HIALEAH, FL 33010
(305) 888-5212

FILED

98 SEP 16 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Return to:

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*****35.00 *****35.00

Amend.

9-22-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: BROTHER TRUCK REPAIR, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (officers' names and addresses)

PRESIDENT	ARTURO JEREZ	
VICE-PRESIDENT	1900 W 68 STREET APT.D-105	100 %
SECRETARY	HIALEAH GARDENS, FL 33014	
TREASURY		

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TALLAHASSEE, FLORIDA

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 14 day of AUGUST, 1998.

BROTHER TRUCK REPAIR, INC.

CORPORATION NAME

By

SECRETARY

STATE OF: FLORIDA

COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
ARTURO JEREZ

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of AUGUST, 1998.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC