

P93000000295

DIESEL TECH OF THE TCI
20855 NE 16th AVENUE C - 30
NORTH MIAMI BEACH, FL 33179

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100003617951--2**
-01/31/01--01065--022
****105.00 ****105.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAR -8 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. LEWIS MAR 8 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

DIESEL TECH OF THE TCI
20855 NE 16TH AVENUE
SUITE C-30
NORTH MIAMI BEACH, FL 33179

SUBJECT: DIESEL TECH OF THE TREASURE COAST, INC.
Ref. Number: P93000000295

We have received your document for DIESEL TECH OF THE TREASURE COAST, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

#5 needs to state if the amendment was adopted by the shareholders, profit corporations do not have members.

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) 487-6905.

VB: Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 801A00006913

*Please see the corrected
statements attached*

*Mickey Pirez
954-894 1852*

FAX 954 894 4105

EMAIL: MICKPIREZ@aol.com

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DIESEL TECH OF THE TREASURE COAST, INC., a Florida Corporation**

FILED
01 MAR -8 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Pursuant to the applicable provisions of Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation, which the corporation is hereby filing as required by law:

1. The name of the corporation presently is: Diesel Tech of the Treasure Coast, Inc. (P93000000295).
2. The principal place of business and mailing address of this corporation presently is: 20855 NE 16th Avenue, C-30, North Miami Beach, FL 33179.
3. The registered office and agent for this corporation presently is: Albert J. Pirez, President, Director; Mickey C. Pirez, Vice-President, Director.
4. This corporation presently has 2 officers, 2 shareholders, and 2 directors who are: Albert J. Pirez, President, Director; Mickey C. Pirez, Vice-President, Director.
5. The following Amendments to Articles I, II, VI and VII of the Articles of Incorporation was adopted unanimously by all the shareholders and directors of the corporation on January 29, 2001, in the manner prescribed by Florida Law, the Articles of Incorporation and By-Laws so that Article I, II, VI and VII as amended, read as follows:

ARTICLE I – NAME

The name of this corporation is: DIESEL TECH HOLDING CORP

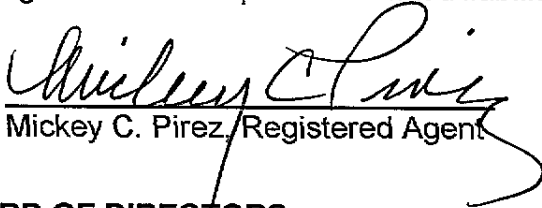
ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
3494 SW 53rd Court, Fort Lauderdale, FL 33312.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is: 3494 SW 53rd Court, Fort Lauderdale, FL 33312. The name of the registered agent of this corporation at that address is: Mickey C. Pirez.

Statement of Registered Agent: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.


Mickey C. Pirez, Registered Agent

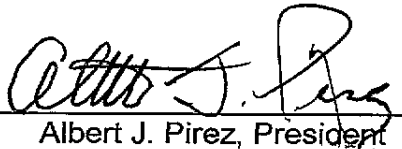
ARTICLE VII – BOARD OF DIRECTORS

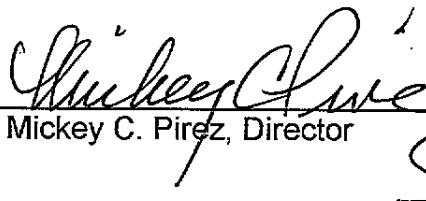
This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time by amending the bylaws to reflect the same, but shall never be less than one (1). The name and address of the director of this corporation is:

Mickey C. Pirez
3494 SW 53rd Court
Fort Lauderdale, FL 33312

DIESEL TECH HOLDING CORP.

(CORPORATE SEAL)

By: 
Albert J. Pirez, President

Attest 
Mickey C. Pirez, Director

STATE OF FLORIDA)

SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Albert J. Pirez, as President and Mickey C. Pirez, as Director respectively, personally known to me be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of February, 2001.

Maria de Lourdes Rosen
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission expires: *Sep 28, 2001*

