

P93000038497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12/01/10--01008--003 **10.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 10 AM 10:21

Amend
@ 1/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Master Auto Mechanics Inc

DOCUMENT NUMBER: 793000038497

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Estrella Berroa

Name of Contact Person

Master Auto Mechanics

Firm/ Company

6201 Pembroke Road Hollywood

Address

Florida, 33023

City/ State and Zip Code

master_alfredo064@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Estrella Berroa

Name of Contact Person

at (954) 985 2552

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2010

ARMANDO BERROA, JR.
MASTER AUTO MECHANICS, INC.
6201 PEMBROKE RD
HOLLYWOOD, FL 33023

SUBJECT: MASTER AUTO MECHANICS, INC.
Ref. Number: P93000038497

We have received your document for MASTER AUTO MECHANICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

Photo copies of signatures are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00027797



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2010

ARMANDO BERROA, JR.
MASTER AUTO MECHANICS, INC.
6201 PEMBROKE RD
HOLLYWOOD, FL 33023

SUBJECT: MASTER AUTO MECHANICS, INC.
Ref. Number: P93000038497

We have received your document for MASTER AUTO MECHANICS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00024637

put in pending!

Articles of Amendment
to
Articles of Incorporation
of

Master Auto Mechanics Inc

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

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 10 AM 10:21

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:

Master Auto Mechanics 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**)

5100 Washington Street
Apart # 103
Hollywood, Florida 33021

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

5100 Washington Street
Apart # 103
Hollywood, Florida 33021

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:

Armando Abel Berroa

New Registered Office Address:

5100 Washington Street # 103
(Florida street address)
Hollywood Florida 33021
(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.

Armando Abel Berroa
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Orlando Abel Berroa	5700 Washington St. Appt # 103 Dollywood, FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	José A. Colón	4920 Jefferson St. Dollywood, FL 33021	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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)

The date of each amendment(s) adoption: 2/4/2010
(date of adoption is required)
Effective date if applicable: 2/4/2010
(no more than 90 days after amendment file date)

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 the owner
(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 1/2/2011

Signature Armando Berroa
(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)

Armando Berroa
(Typed or printed name of person signing)

Owner
(Title of person signing)