# 94000008570

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

\*\*\*\*\*35.00 \*\*\*\*\*35.00

May 19th, 1997

Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Adolfo E. Iglesias 12010 S.W. 97th Street Miami, Florida 33186-2606

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 275-0104.

Best regards;

Holo E. Speciar Adolfo E. Iglesias

aneral Ename

W97000013062

\*187, 1092, 565, 671X



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED 97 JUN 10 PH 12: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 4, 1997

Adolfo E. Iglesias 12010 SW 97th Street Miami, FL 33186-2606

SUBJECT: RM TAXI REPAIR CORP. Ref. Number: P94000008570

We have received your document for RM TAXI REPAIR CORP. 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 current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle your 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 (904) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 497A00030168

97 JULY 10 AM 9: 01

CIVISION OF CORPORATIONS

RECEIVE

ARTICLE OF AMENDMENT

FILED 97 JUN 10 PM 12: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RM TAXI REPAIR CORP.

RM TAXI REPAIR CORP., a Corporation of the State of FLORIDA (DOC. # P94000008570) whose registered office is located at 3550 NW. 36th STREET, MIAMI FL 33142, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on May 10, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 1,& 6 of the Articles of Incorporation are to be amended to read as follows:

## **ARTICLE 1 - NAME**

The name of the Corporation shall be: R & A AUTO REPAIRS,

INC. The address of the principal office of this Corporation is

3550 NW. 36th STREET, MIAMI, FL 33142 and the mailing address is the same.

# **ARTICLE 6 - BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have two(2) directors. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one(1). The name and address of the directors of this Corporation are:

#### **ALEJANDRO DEL AGUILA**

2073 SW. 27th COURT MIAMI, FL 33133

#### ROSA D. SILVA

17405 NW. 63rd AVENUE HIALEAH, FL 33015-4471

The officers of the Corporation shall be:

PRESIDENT: ALEJANDRO DEL AGUILA

2073 SW. 27th COURT MIAMI, FL 33133

VICE - PRESIDENT: ROSA D. SILVA

17405 NW. 63rd AVENUE HIALEAH, FL 33015-4471

TREASURER: OMAR SILVA

17405 NW. 63rd AVENUE HIALEAH, FL 33015-4471

This amendment was adopted on May 10, 1997.

Signed on May 12, 1997

Signature\_

Alejandro Dél Aguila

Printed Name

Director/President
Title

Signature And Militar Rosa D. Silva Printed Name

> <u>Director / Vice President</u> Title

Commission of the Commission o

Signature\_

Omar Silva / Printed Name

<u>Treasurer</u> Title