

P95000027100

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000138224 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 PM 2:22

FILED

RECEIVED

02 MAY 14 AM 11:02

DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.C. MOTORS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND

5/14

5/14/02 9:23 AM

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.C. MOTORS, CORP.

FILED
02 MAY 14 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation ^{adopts} the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VI

Delete: Jose Celauro as President.

Add: Jose Celauro as President, Treasurer and Director.

Delete: Martha S. Celauro as Vice-President.

Add: Martha S. Celauro as Vice-President, Secretary and Director.

SECOND:

ARTICLE III

Jose Celauro have 250 shares and Martha S. Celauro have 250 shares.

THIRD: The date of each amendment's adoption: January 14, 2002.

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) 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 shareholders 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.

Signed this 14 day of January, 2002

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Celauro

Print or type name

Director - Chairman of the Board.

Title