

# P93000027100

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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****J.C. MOTORS, CORP.**

Certificate of Status	0
Certified Copy	0
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AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.C. MOTORS, CORP.**

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.

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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