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FILED

TRANSMITTAL LETTER

01 MAY 21 -AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

700004273537--6  
-05/21/01--01107--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Amendment to Articles/ Name change for:  
Pompano Auto Radio & Air, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for:

☒ \$ 35.00  
Filing fee

☐ \$ 52.50  
Certified  
Copy

☐ \$ 8.75  
Certificate  
of status

FROM: Bienvenido & Brunilda Gonzalez - Pompano Auto Radio, Air, & Tires, Inc.  
Name (Printed or typed)

2701 N. Dixie Highway  
Address

Pompano Beach, Florida 33064-4504  
City, State & Zip

(954 ) 946-0200  
Daytime Telephone Number

NC Amend  
5-30-01  
PMS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 MAY 21 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pompano Auto Radio & Air, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

The name of this corporation is Pompano Auto Radio, Air, & Tires, Inc.  
and the mailing and principal address is 2701 N. Dixie Highway, Pompano  
Beach, Florida 33064.

Article VIII - Initial Directors

The names and street addresses of the Board of Directors who shall hold office  
until their successors are elected and have qualified are as follows:

Bienvenido Gonzalez	801 SE 14th Court Deerfield Beach, FL 33441	President/Treasurer
Brunilda Gonzalez	801 SE 14th Court Deerfield Beach, FL 33441	V. President/Secretary

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: May 11, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number 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 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.

Signed this 11th day of May, 2001

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)

Bienvenido Gonzalez

Typed or printed name

President

Title