

P95000044758

PI- ROSE ENTERPRISES No. 2, INC.

2894 W 3rd. Court
Hialeah, Florida 33010-1416

Tlf. 305- 887-2105

TO: Florida Department of State
Division of Corporation

From: Pi-Rose Enterprises No. 2 INC.

400003043274--0

-11/12/99--01111--018

*****52.50 *****52.50

Re: Articles of Amendment to Articles of Incorporation

Sirs:

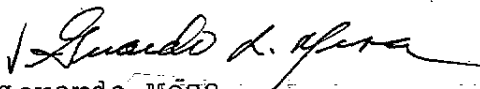
Attached Articles of Amendment

Copy of Articles of Incorporation

Copy of Profit Corporation Annual Report 1999

Check for the amount of \$52.50

Very truly yours,


Gerardo Mesa
President

FILED
99 NOV 12 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Add Inc. title

NIC Amend

S. PAYNE NOV 19 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PI-ROSE ENTERPRISES No. 2 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

The Article I, being amended

The New Name is: a/c and axles Auto Repairs, Corporation

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NOV 12 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: November 1st. 1999

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

First; Amendments

- ☐ 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 1st. day of November, 19 99.

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).

Gerardo Mesa
Typed or printed name

President/Incorporator
Title