

P95000070713

Charter Number Only

VALIDATION ONLY

FILED
99 JUN -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
H. Ferraz
Address
1030 East 4th Ave
Hialeah, FL 33010
City State ZIP Phone

CORPORATION(S) NAME

600002896126--0
-06/07/99--01019--010
*****35.00 *****35.00

Toledo automitive, INC.

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
() Walk In
- ☒ Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. COULLETTE JUN 07 1999

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TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOLEDO AUTOMOTIVE, INC.

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

FIRST:

ARTICLE V

The principal place of business of the Corporation shall be at
1765 West 32 Place
Hialeah Fl 33012
with the privileges of having branches offices within and without
the State of Florida.

SECOND:

ARTICLE VII

The Board of Directors shall consist of a total of Two (2) persons, and the names and address of those persons who are to serve as new directors are:

ENRIQUE TOLEDO	1765 WEST 32 PLACE	PRESIDENT &
	HIALEAH, FLORIDA 33012	DIRECTOR

THIRD:

ARTICLE IX

The names and The post office address of the subscribers and the number of share of stock that they takes are and the address of the person signing these article of amendment are :

Enrique Toledo	1765 West 32 Place	100 SHARES
	HIALEAH, FLORIDA 33012	

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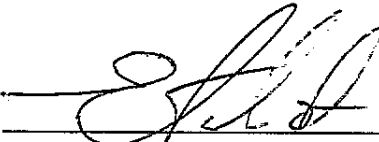
FOURTH:

The date of the amendment is adopted is June 1, 1999.

FIVE:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

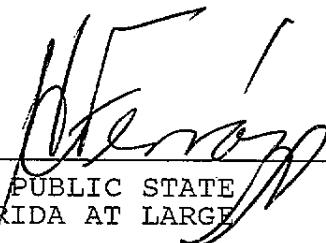
Signed this 1 days of June, 1999.



ENRIQUE TOLEDO
PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared ENRIQUE TOLEDO to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 1 days of June, 1999.



NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

MY Commission expires:

