

P96000003232

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002275753--5
-08/25/97--01053--002
*****35.00 *****35.00

SUBJECT:

A & S DISCOUNT AUTO PARTS Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

97 SEP 16 AM 7:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM:

Sunshine Party

Name (Printed or typed)

1925 E 4th Ave

Address

Hialeah FL 33010

City, State & Zip

(305) 884-8786

Daytime Telephone number

VS SEP 18 1997

Amend

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

SUNSHINE ACCOUNTING
1925 E. 4TH AVE.
HIALEAH, FL 33010

SUBJECT: A & J DISCOUNT AUTO PARTS INC.
Ref. Number: P96000003232

We have received your document for A & J DISCOUNT AUTO PARTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00044249

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

FILED
97 SEP 16 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A & J DISCOUNT AUTO PARTS 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)*

ADD: ARABEL PEREZ AS DIRECTOR ADDRESS: 1110 NW 43 AVE apt I-L MIAMI FL

DELETE: JOSE PENA AS DIRECTOR. ADDRESS: 9581 FOUNTAINBLEU BLVD APT 209 MIAMI FL

ADD: EDELVAIS REYES AS DIRECTOR. ADDRESS: 306 West 21 St HIALEAH FL 33010

33172

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: JULY 25, 1997

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 22 day of AUGUST, 19 97

Signature

Edelunis Reyes

(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)

Edelunis Reyes

Typed or printed name

PRESIDENT /DIRECTOR

Title