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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003331060--8

-07/21/00--01010--014

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA AUTOMOBILE WAREHOUSE,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
JUL 21 PM 1:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N.C.
07-21-00

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 JUL 21 AM 10:51

RECEIVED

Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006
Florida Statutes, the undersigned corporation adopts the
following articles of amendment to its articles of
incorporation.

The name of this corporation is:
FLORIDA AUTOMOBILE WAREHOUSE, INC.

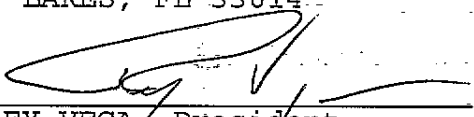
AMENDMENT
ARTICLE I

The corporation will change its name to:
FLORIDA AUTOMOTIVE WAREHOUSE CORP.

This article of amendment was adopted on the 12th day of
July, 2000. The corporation has only one group of voting
stock. All common stock of said group, unanimously, casted
their votes for the amendment.

FLORIDA AUTOMOTIVE WAREHOUSE CORP.
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

By


REY VEGA, President

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