

P96000042747

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FILED  
05 JUL 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

Amend  
C. Coulliette JUL 22 2005

**CONSULAR SERVICE INC.**

210 SW 15 RD SUITE# 500

MIAMI, FL 33129

TEL# 305-854-2149

FAX# 305-858-4125

JULY 18, 2005

AMENDMENT SECTION  
DIVISION OF CORPORATION  
P.O.BOX 6327  
TALLAHASSEE, FL 32314

**RE: THE AUTOMOTIVE SERVICE, INC**  
**AMENDMENT**

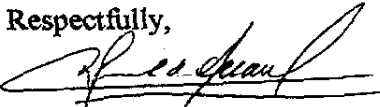
Gentlemen:

In reference to the above-mentioned corporation amendment, enclosed please find the following:

1. The cover letter
2. The Article of Amendment to the Articles of Incorporation of the Automotive Service, Inc. duly signed by the president.
3. A check of \$ 43.75 for filling fee and certified copy

Appreciate your cooperation in the above matter. Any questions please call 305-785-8231

Respectfully,



REYNOLD HERAUX  
CEO

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE AUTOMOTIVE SERVICE, INC.

**DOCUMENT NUMBER:** P96000042747

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REYNOLD HERAUX

(Name of Contact Person)

CONSULAR SERVICES INC

(Firm/ Company)

210 SW 15 Rd # 500

(Address)

MIAMI, FL 33129

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REYNOLD HERAUX  
(Name of Contact Person)

at ( 305 ) 785-8231

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

THE AUTOMOTIVE SERVICE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000042747

(Document number of corporation (if known))

FILED  
05 JUL 20 AM 2:00  
SECRETARY OF STATE  
PALM BEACH COUNTY, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**PLEASE ADD:**

**ARTICLE VI: MANAGEMENT BY STOCKHOLDERS**

All corporate power shall be exercised exclusively by or under the authority of the shareholders and the business and affairs of this corporation shall be managed under the direction of the shareholders. The shareholders shall elect the following officers: a president, a treasurer, a secretary, and as many Vice-Presidents, assistant treasurer as the shareholders, from time to time, deem advisable, provided that any one or some of said officers may be held by the same person. The annual meeting of the Corporation shall be held on such date as provided by the Bylaws of the corporation, which said bylaws may be amended at anytime in accordance with their provisions. The incorporators shall manage the business of the corporation until they are issued outstanding shares of stock standing in the name of the shareholders of record.

( SEE ADDED PAGE ) (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

## AMENDMENTS ADOPTED

(additional page)

### ARTICLE VII - UNANIMOUS CONSENT

The shareholders by unanimous consent, evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been done and authorized at a meeting at which a quorum had been present.

The date of each amendment(s) adoption: JUNE 1, 2005

Effective date if applicable: JUNE 1, 2005  
(no more than 90 days after amendment file date)

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

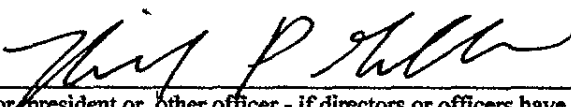
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 1 day of JUNE, 2005

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICHARD P. GRUBBS

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**