## P96000 50065

(Re	equestor's Name)	
(Ad	ldress)	
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(O:		
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
TALLAHASSEE, FLORIG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	Auto Sales & Bo	ody Shop Inc.	
DOCUMENT NUMBER: P9600005006	5		
The enclosed Articles of Amendment and fee are sub	omitted for filing.		
Please return all correspondence concerning this mat	ter to the following:		
Katie M. Juliao			
	Name of Contact Person	1	
Four Stars Auto S	Sales & Body Sh	op Inc.	
	Firm/ Company		
1431 North Main	Street		
	Address		
Kissimmee, Florid	la 34744		
	City/ State and Zip Code	•	
vinjuliao@yahoo.com	1		
	ed for future annual report	notification)	
2 Hall address. (ee be as	ou for future unition report	nounouton)	
For further information concerning this matter, please	e call:		
Katie M. Juliao	at (407	709-5811	
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount made p	ayable to the Florida Depa	rtment of State:	
\$35 Filing Fee \$\times \$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	Street	Address	
Amendment Section	Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Building xecutive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

FOUR Store Auto Sales.	I Body Shap buch 13 AM 10: 56
(Name of Corporation as currently filed with the F P9600050065	J Body Shap LUCSECRETARY OF STATE TALLAHASSEE, FLORIDA
(Document Number of Corporation (i	if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	,
. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation '	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address  Name of New Registered Agent  N/A	
	reet address)
New Registered Office Address: N/A	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar to	with and accept the obligations of the position.
Signature of New Registered i	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones	i		
X Add	<u>sv</u>	Sally Smith	1		
Type of Action (Check One)	<u>Title</u>	<u>Na</u>	<u>nme</u>		<u>Addres</u> s
1) Change	Р		lara Silva		1431 N. Main Street
Add					Kissimmee, FL 34744
X Remove					
2) Change	Р	K	atie M. Juliac	)	1431 N. Main Street
X Add		_		· · · · · · · · · · · · · · · · · · ·	Kissimmee, FL 34744
Remove					
3) Change			<u> </u>		
Add					
Remove					
4) Change		_			
Add					
Remove			·		
5) Change		<u> </u>			
Add					
Remove					
6) Change					
Add		<del></del>			
Remove					

/A	ch additional sheets, if necessary). (Be specific)
****	
****	
pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself;
pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)
pro	visions for implementing the amendment if not contained in the amendment itself:
pro	visions for implementing the amendment if not contained in the amendment itself:
pro	visions for implementing the amendment if not contained in the amendment itself:
pro	visions for implementing the amendment if not contained in the amendment itself:
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pro	visions for implementing the amendment if not contained in the amendment itself:
pro	visions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s)	adoption: Novembe	er 6, 20	012	
Effective date if applicable:	lovember 6, 201	2		
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)	)		
☐ The amendment(s) was/were a by the shareholders was/were		s. The num	ber of votes cast for the amendment(s)	
			voting groups. The following statement separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) wa	as/were suff	icient for approval	
by			29	
	(voting group)			
☐ The amendment(s) was/were a action was not required.	dopted by the board of dire	ectors witho	out shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporator	s without sl	nareholder action and shareholder	
Dated	11/6/12		- 1-1 0 .	
Signature Calara Julia Care Julian				
(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)				
	Clara Silva	and	Katie M. Juliao	
	(Typed or pr	inted name	of person signing)	
	Old President		New President	
(Title of person signing)				