

03/28/2012 23:57
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P9600005828

Florida Department of State
Division of Corporations
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((H14000116008 3)))



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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ET AUTO REPAIR INC.**

Certificate of Status	0
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Amend

03/29/2032 23:57
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5/18/2014 10:01:58 AM PAGE

#4667 P.002/005



May 16, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ET AUTO REPAIR INC.
E-FILELAZARUS***
MIAMI, FL 33127

SUBJECT: ET AUTO REPAIR INC.
REF: P96000058218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

In our records there is a . after INC.

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Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000116008
Letter Number: 514A00010562

03/20/2032 23:58
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5/19/2014 10:07:18 AM PAGE

#4667 P.003/005



May 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ET AUTO REPAIR INC.
E-FILELAZARUS***
MIAMI, FL 33127

SUBJECT: ET AUTO REPAIR INC.
REF: P96000058218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H14000116008
Letter Number: 514A00010562

H14000116008

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

ET AUTO REPAIR INC.

ET AUTO REPAIR 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)

ARTICLE VIII

ADDED TITLE: SECRETARY

NAME: ALAN TRIANA

**ADDRESS: 1045 NW 26 STREET
MIAMI, FL 33127**

FILED
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TALLAHASSEE, FLORIDA
14 MAY 19 PM 4:00

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.

H14000116008

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THIRD: The date of each amendment's adoption: MAY 6, 2014

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 for each voting group entitled to vote separately on each 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 6th day of MAY, 20 14

Signature

Enrique L. Triana
(By the Chairman or Vice Chairman of the 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)

ENRIQUE L. TRIANA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Enrique L. Triana
Registered Agent Signature

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