

5/14/98

P9600072698

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:34 PM

((H98000009144 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DAVIE BRAKES & AUTO REPAIRS, INC.

AUDIT NUMBER.....H98000009144

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:05:36

FILED

98 MAY 20 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

See 5/20



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 15, 1998

DAVIE BRAKES & AUTO REPAIRS, INC.  
4290 DAVIE ROAD EXTENSION  
DAVIE, FL 33024SUBJECT: DAVIE BRAKES & AUTO REPAIRS, INC.  
REF: P96000072698

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 FAX audit number must be on the top and bottom of each page of the document.

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) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H98000009144  
Letter Number: 198A00027147

DIVISION OF CORPORATIONS

98 MAY 20 AM 10:05

RECEIVED

5/14/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:34 PM

((H98000009144 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DAVIE BRAKES & AUTO REPAIRS, INC.

AUDIT NUMBER.....H98000009144

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:05:36

RECEIVED  
98 MAY 14 PM 2:57  
DIVISION OF CORPORATIONS

8  
H98000009144

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DAVIE BRAKES & AUTO  
REPAIRS, INC.

FILED  
98 MAY 20 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

HERSHCOVICZ ZEEV is elected the new President, Vice president, and Secretary.

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:

HERSHCOVICZ ZEEV OWNS ALL THE OUTSTANDING STOCK.

THIRD: The date of each amendment's adoption: 5/14/98

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☐ 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)

Signed this 14<sup>th</sup> day of MAY, 1998

DAVIE BRAKES & AUTO REPAIRS, INC.  
(corporation name)

By ☒ ZEEV HERSHKOVITZ  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the share holders)  
(a director of incorporator if adopted by the directors or incorporators)

HERSHCOVICZ ZEEV  
(typed or printed name)

Incorporator / PRESIDENT ZEEV HERSHKOVITZ  
(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

H98000009144