

P96000074547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

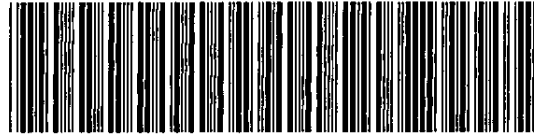
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500096216605

04/24/07--01033--019 **43.75

FILED
07 APR 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
S

LAW OFFICES
LENARD H. GORMAN, P.A.
1320 South Dixie Highway
Penthouse 1275
Coral Gables, Florida 33146

Telephone: (305) 668-8288

Telecopier: (305) 661-6477

April 20, 2007

Ms. Katherine Harris
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

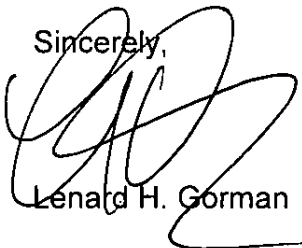
Re: Honda Specialist Used Auto Parts, Inc.

Dear Sir/Madam:

Enclosed are Articles of Amendment for filing, together with a self addressed stamped return envelope, and this firm's check for \$43.75, comprised as follows:

- | | | |
|----|-----------------------------------|---------|
| 1. | Filing of Amendment | \$35.00 |
| 2. | Certified Copy of filed Amendment | \$ 8.75 |

Sincerely,



Lenard H. Gorman

LHG/lm

Encl.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
HONDA SPECIALIST USED AUTO PARTS, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:


First: The name of the corporation in the Articles of Incorporation is amended from Honda Specialist Used Auto Parts, Inc. to Specialist Parts, Inc.


Second: The amendment was adopted by the Board of Directors on the 5th day of April, 2007.

Third: The amendment was approved by the shareholders on the 5th day of April, 2007. The number of votes cast for the amendment was sufficient for approval.

DATED: April 5, 2007

Attest:

By: 
Karel Guerra
Secretary

By: 
Karel Guerra
President

FILED
07 APR 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 23rd day of April, 2007 by Karel Guerra, as President and Secretary of Honda Specialist Used Auto Parts, Inc., a Florida corporation, who is personally known to me, who did (did not) take an oath, and he acknowledged before me that he executed the foregoing instrument in his representative capacity on behalf of such corporation as his free act and deed.

July 17 2008
My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA

[Notary Seal]

