

P97000004233

Requester's Name
Juan E. Valdes
Attorney at Law
4160 West 16th Avenue, Suite 402
Hialeah, Florida 33012
City/State/Zip #

100005309041--0
-04/19/02--01075--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 MAY -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials PS 5/10/02
Res
P97 4233



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

JUAN E VALDES, ESQ.
4160 W 16TH AVE, SUITE 402
HIALEAH, FL 33012

SUBJECT: SPEED SERVICES, INC
Ref. Number: P97000004233

We have received your document for SPEED SERVICES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please review your document and if you are amending the officers/directors of the corporation please correct the corresponding article.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 402A00024357

RECEIVED
02 MAY - 6 AM 9:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY -6 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPEED SERVICES, 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 VI, SHALL BE AMENDED AS FOLLOWS:

The principal office of this corporation shall be: 4180 S.W. 60 Ct., Miami, FL 33155

ARTICLE VII, SHALL BE AMENDED AS FOLLOWS:

The name and post office address of the Board of Director, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office until his successors are elected and shall be fully qualified, is::

RICHARD A. HERNÁNDEZ 4180 S.W. 60 Ct. Director
Miami, FL 33155

ARTICLE VIII, SHALL BE AMENDED AS FOLLOWS:

The name and post office address of the officers of the corporation is as follows:

RICHARD A. HERNANDEZ President, Secretary, and Treasurer
4180 S.W. 60 Court
Miami, FL 33155

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:

THIRD: The date of each amendment's adoption: March 14, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

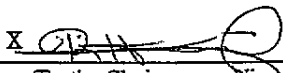
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 14th day of March, 2002

Signature

X 

(By the Chairman or Vice Chairman of the Board of 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)

RICHARD A. HERNANDEZ

Typed or printed name

PRESIDENT

Title