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FLORIDA DIVISION OF CORPORATIONS  
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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: BRICKELL AUTO CARE, INC.

AUDIT NUMBER.....H97000012188

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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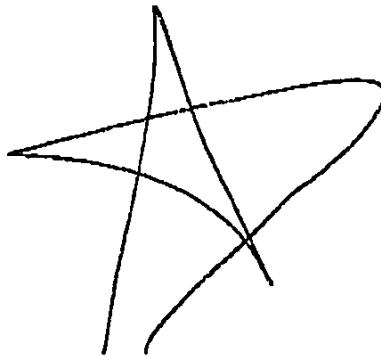
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doc 7/28

Amend

3  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H 97000012188

FILED  
97 JUL 25 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRICKELL AUTO CARE, 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 III is being amended to read:  
701 S.W. 2 Avenue, Miami, FL 33130

Article VI is being amended to read:  
701 S.W. 2 Avenue, Miami, FL 33130

Article VII is being amended to read:  
Lydia Rodriguez  
701 S.W. 2 Avenue, Miami, FL 33130  
deleting: Candida M Mondejar 2301 S.W. 59 Avenue, Hollywood, FL 33023

Article VIII is being amended to read:  
701 S.W. 2 Avenue, Miami, FL 33130

**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:

PREPARED BY: Lydia Rodriguez 701 S.W. 2nd Ave, Miami, FL 33130  
305 372-0954

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EMPIRE CORPORATE KIT

JUL-28-1997 10:56

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THIRD: The date of each amendment's adoption: July 25, 1997.

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 25th day of July, 1997

Signature Lydia Rodriguez  
(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)

Lydia Rodriguez

Typed or printed name

Incorporator

Title

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