

P97000009226

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

PARENT, MARLAR & MODRAK, P.A., a Florida corporation, document number  
P97000009226

INTO

VARNA DORE, TYLER, HOFFNER, KING, HAWTHORNE, HAMMER &  
STATHIS, P.A. which changed its name to

CPA ASSOCIATES, P.A., a Florida corporation, H59261

File date: October 1, 1997

Corporate Specialist: Karen Gibson

P97000011571

Requestor's Name

AUTOCENTER

207 N. FEDERAL HWY

FORT LAUD. FL 33301

Office Use Only

97 OCT - 8 AM 9:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002312624--2  
-10/06/97--01109--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

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

**EASYWAY OF SOUTH FLORIDA INC.**

**207 N. Federal Hwy, Fort Lauderdale, FL 33301**

(present name)

**FILED**  
97 OCT -6 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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:**

- 1- Amendment to Article III - Shares, Incorporators have decided a new division to the outstanding shares to be as follow:

500 to Mauricio Carneiro

400 to Itamar J Miranda

100 to Odenir A. Mattevi

**Marcos Schilling resigns all ownership and transfered his shares to the above officers.**

- 2- Amendment to Article IV - Registered Agent, The new registered agent is Mauricio Carneiro residing at 1220 NE 3rd Street # 406, Fort Lauderdale, FL 33301

- 3- Amendment to Article V change of officers and directors are as follow:

Mauricio Carneiro - President

Itamar J. Miranda -Vice President and Treasurer

Odenir A. Mattevi - Secretary

**SECOND:** exchange of shares was described above

MC  
JM  
AM  
P

**THIRD:** The date of each amendment's adoption: All amendments took place on 9/16/97 meeting

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

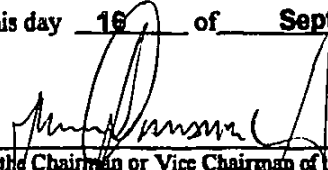
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 day 16 of September, 19 1997.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**Mauricio Carneiro President**  
*Incorporator*

  
**Itamar J. Miranda Vice President, Treasurer**

  
**Odenir A. Mattevi Secretary**

  
**Marcos Schilling**  
*Incorporator*

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is EASYWAY OF SOUT FLORIDA INC.  
207 N. Federal Hwy Fort lauderdale, FL 33301
2. The name and address of the registered agent and office is:

Mauricio Carneiro

(NAME)

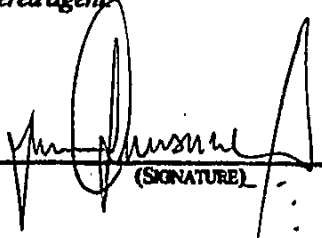
1220 NE 3rd Street # 406

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Lauderdale, FL 33301

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

09.16.97  
(DATE)