## PATOOOOBS TS

Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. BENJISUL PARTS & SUPPLY INC.
(Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_\_\_\_\_\_\_\_ Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment 97 MAR -5 AM II: 29

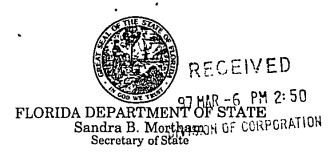
OIVISION OF CORPORATION

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A Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHERFILINGS REGISTRATION QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials



March 5, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: BENJISOL PARTS SUPPLY INC.

Ref. Number: P97000018375

We have received your document for BENJISOL PARTS SUPPLY 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 current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6906.

Letter Number: 997A00011431

Darlene Connell Corporate Specialist

## AKTICLES OF AMENDMENT

## or

## ARTICLES OF INCORPORATION

OF

BENJISOL PART	S SUPPLY INC.	
	(present name)	

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

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE 6 DIRECTORS

RAUL GONZALEZ (PRESIDENT) delete 8518 S.W. 8TH STREET SUITE #122 MIAMI, FLORIDA 33144

THE NEW PRESIDENT & DIRECTOR IS:

EDILBERTO CABERO (PRESIDENT & DIRECTOR) 8518 S.W. 8TH STREET SUITE # 122 MIAMI, FLORIDA 33144

ARTICLE 4 THE NEW REGISTERED AGENT IS:

EDILBERTO CABERO 8518 S.W. 8 STREET SUITE # 122 MIAMI, FLORIDA 33144 TALLAND SEPTORIO

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:

ITHRD: The date of each amendment's adoption: FEBRUARY, 28 1997.		
FOURTIL: Adoption of Amendment(s) (check one)		
The amendment(s) was/were approved by the shareholders. The number of votes east 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)		
ton		
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 28 day of FEBRUARY , 19 97		
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)		
RAUL GONZALEZ (PRESIDENT)		
Typed or printed name		
PRESIDENT/DIRECTOR		
Title		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

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