

P97000020445

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002473731--3
-03/31/98--01062--012
*****35.00 *****35.00

OFFICE USE ONLY

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

1. S.B. AUTOMOBILE ACCESSORY GROUP
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

FILED
98 APR -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

4/2
Amended
& name
change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1998

LAZARUS

MIAMI, FL

SUBJECT: SB AUTOMOBILE ACCESORY GROUP, INC.
Ref. Number: P97000020445

We have received your document for SB AUTOMOBILE ACCESORY GROUP, 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.

If you wish to change the name of the corporation to correct the spelling, you must state within the text of the amendment that the name is changing.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 298A00017460

RECEIVED
98 APR -2 AM 11:20
DIVISION OF CORPORATIONS

FILED

98 APR -2 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SB AUTOMOBILE ACCESSORY GROUP, INC.

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

Making correction on the name of the corporation

FIRST: The name of the corporation is SB AUTOMOBILE ACCESSORY GROUP, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 7364 S.W. 82ST E211 MIAMI, FL 33143

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

CLEMENCIA MEJIA 7364 S.W. 82ST E211 MIAMI, FL 33143
PRESIDENT

THIRD: The amendment was adopted by all shareholders of the corporation on the 27TH day of MARCH of 1998.

SB AUTOMOBILE ACCESSORY GROUP, INC.

Clemencia Mejia
CLEMENCIA MEJIA
PRESIDENT