

P97000044640

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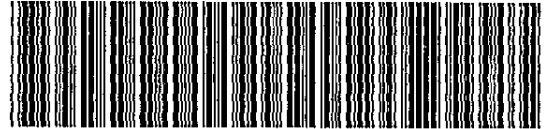


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 28 AM 9:51

FILED

Amend.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ONE STOP AUTOMOTIVE, INC.

**DOCUMENT NUMBER:** P97000044640

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE CARLOS LOPERA

(Name of Contact Person)

(Firm/ Company)

9511 NW 81 MANOR

(Address)

TAMARAC, FL 33321

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE CARLOS LOPERA

(Name of Contact Person)

at ( 954 ) 548-5964

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2006

JOSE CARLOS LOPERA  
9511 NW 81 MANOR  
TAMARAC, FL 33321

SUBJECT: ONE STOP AUTOMOTIVE, INC.  
Ref. Number: P97000044640

We have received your document for ONE STOP AUTOMOTIVE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 006A00024761

RECEIVED  
06 APR 28 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

ONE STOP AUTOMOTIVE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

06 APR 28 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000044640

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI: (Deleted)

The name and street address of the initial Registered Agent of this corporation shall be:

LESLIE SCHLEFSTEIN

9811 NW 24th ST

Coral Springs, FL 33065

ARTTICLE VI: (Added)

See page Attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 03/20/2006

Effective date if applicable: 03/20/2006

(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

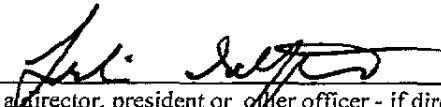
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LESLIE SCHLEFSTEIN

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

Articles of Amendment  
One Stop Automotive  
P97000044640

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ARTICLE VI: (Added)

The name and street address of the newly Registered Agent of this corporation shall be:

JOSE CARLOS LOPERA  
9511 NW 81 Manor  
Tamarac, FL 33321

ARTICLE VII: (Deleted)

The initial board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as an initial director is:

LESLEI SCHLEFSTEIN  
9811 NW 24<sup>th</sup> ST  
Coral Springs, FL 33065

ARTICLE VII: (Added)

The newly board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as an newly director is:

JOSE CARLOS LOPERA  
9511 NW 81 Manor  
Tamarac, FL 33321

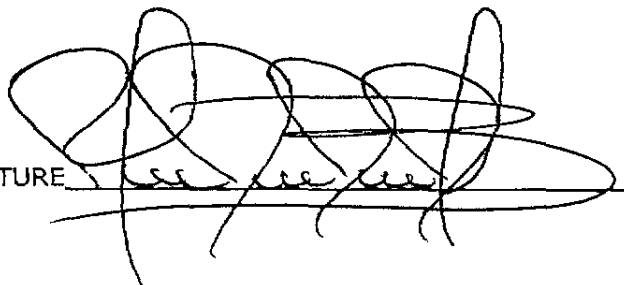
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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.

First that ONE STOP AUTOMOTIVE, INC desiring to organize under the  
laws of the State of Florida with its principal office, as indicated in the articles  
of incorporation has named JOSE CARLOS LOPERA located at 9511 NW 81  
Manor, City of Tamarac, County of Broward State of Florida as its agent to  
accept service of process within this state.

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 \_\_\_\_\_

A handwritten signature in black ink, appearing to read "JOSE CARLOS LOPERA", is written over a horizontal line. The signature is stylized with large loops and flourishes.