

P97000050712

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000058112 3)))



H070000581123ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
07 MAR -5 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**BESTWAY AUTOMOTIVE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
3-5-07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BESTWAY AUTOMOTIVE, 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:

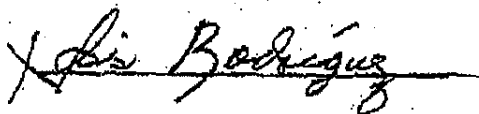
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: REGISTERED AGENT (AMENDED)

JUAN I. RODRIGUEZ (DELETED)

ISIS B. RODRIGUEZ (ADDED)
2196 NW 24 COURT
MIAMI, FL 33142

I certify that I am familiar with and accept the responsibilities of registered agent



ARTICLE VII: DIRECTORS (AMENDED)

The name and address of the directors of the corporation are:

ISIS B. RODRIGUEZ, President (100% owner) (AMENDED)
6816 SW 105 COURT
MIAMI, FLORIDA 33173

JUAN I. RODRIGUEZ, President (DELETE) Due to passing away
6816 SW 105 Court
MIAMI, FLORIDA 33173

07 MAR -5 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

N/A

THIRD: The date of each amendment's adoption: 2nd day of March 2007

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

☒ (X) 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 that 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 by the incorporator without shareholder action and shareholder action was not required.

Signed this day 2nd day of March 2007

Signature

Isis B. Rodriguez 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)

Isis B. Rodriguez,
President