

Sep 30 02 03:45p

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Division of Corporations

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P97000053019

Florida Department of State
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(((H02000205851 7)))

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROILAN'S AUTO SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

AMEND
REQ
9/30/02

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9/30/2002

(3)

~(((H02000205851)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROILAN'S AUTO SERVICES, INC.

(present name)

P97 0000 53019

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

WE WILL ADD:

Lidice Travieso (VP)
27 NW 57 ave.
Miami, FL 33126

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:

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THIRD: The date of each amendment's adoption: 9/30/02

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 30 day of SEPT, 2002

Signature



Secretary, Treasurer 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)

ROILAN GOENAGA

(Typed or printed name)

PRESIDENT

(Title)