

07/29/1997 23:35 561385615

JORGE H VILLALOBOS

PAGE 01

8/28/97
2:57 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P970000065762

((H97000014273 1))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: LOS COMPADRES AUTO SALES, CORP.
AUDIT NUMBER.....H97000014273
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
AUG 29 AM 10:15
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 29 AM 7:54
DIVISION OF CORPORATIONS

Amendment
8/29/97
Dr

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LOS COMPADRES AUTO SALES, CORP.

(present name)

FILED
97 AUG 29 AM 10:15
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES
OF AMENDMENT TO ARTICLES OF INCORPORATION.

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:

THIRD: The date of each amendment's adoption: 8-28-97

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Prepared by: Felix Camacho
801 N.W. 25 Ave.
Miami, Fl. 33125
(305) 693-6616

(continued)

H 97000014273

H 970000 14273

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOS COMPADRES AUTO SALES, CORP.

ARTICLE II: The principal place of business and mailing
address of this corporation shall be:

3340 N.W. 36 St.
Miami, Fl. 33142

H 970000 14273

H 97000014273

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOS COMPADRES AUTO SALES, CORP.

ARTICLE VI: This corporation shall have (2) (two) Director(s)
The name and address of the Director(s) is:

Roberto Lopez
3661 E. 6 Ave.
Hialeah, Fl. 33013

AnaIris Camacho
801 N.W. 25 Ave.
Miami, Fl. 33125

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Roberto Lopez

President

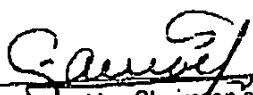
AnaIris Camacho

Vice-President & Secretary
& Treasurer

H 97000014273

H 97000014210

Signed this 28 day of August, 1997.

Signature 
(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)

Felix Camacho

Typed or printed name

Director

Title

H 97000014273