

Division of Corporations

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P97000082343

Florida Department of State
Division of Corporations
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(((H06000164465 3)))

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To:

Division of Corporations
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06 JUN 23 AM 8:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A-1 NEW MASTER TRANSMISSION INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-1 NEW MASTER TRANSMISSION INC.

DOCUMENT NUMBER: P97000082343

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

Please return all correspondence concerning this matter to the following:

PEDRO QUINTANILLA

(Name of Contact Person)

A-1 NEW MASTER TRANSMISSION INC.

(Firm/ Company)

11750 NW 87 PLACE # 9 & 10

(Address)

HIALEAH GARDENS, FL, 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

PEDRO QUINTANILLA

(Name of Contact Person)

at (305) 558-8826

(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 &
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☐ \$52.50 Filing Fee
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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

850-205-0381

6/23/2006 10:21

PAGE 001/001

Florida Dept of State



June 23, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A-1 NEW MASTER TRANSMISSION INC.
1584 WEST 39TH PLACE
HIALEAH, FL 33012

SUBJECT: A-1 NEW MASTER TRANSMISSION INC.
REF: P97000082343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete application was not submitted.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

FAX Aud. #: H06000164465
Letter Number: 106A00042000

RECEIVED
06 JUN 23 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

A-1 NEW MASTER TRANSMISSION INC.

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

P97000082343

(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 II: The principal place of business address and mailing address of the corporation are:

Delete: 1584 West 39th Place Hialeah, FL, 33012

Add: 11750 NW 87 Place # 9 & 10 Hialeah Gardens, FL, 33016

(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)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

The date of each amendment(s) adoption: 06/22/2006

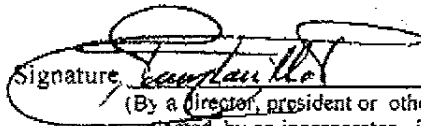
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

PEDRO QUINTANILLA

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35