

Division of Corporations

Page 1 of 2

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 385-1120  
Fax Number : (305) 559-7477

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99 SEP -8 AM 11:29

DIVISION OF CORPORATIONS

99 SEP -8 PM 12:00  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

BOB'S CADILLAC SERVICES, INC.

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

AMEND  
9-8  
3

Jul-02-99 08:03A

P.03

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Bob's Cadillac Services, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statute, 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)

Article VI Officers & Directors

Roberto Carda President

Alfredo Aleman Secretary

Delete

Roberto Carda

Add:

Alfredo Aleman  
6175 W 20 AVE. APT 206  
Hialeah, FL 33012.

President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

CLARA BERRIZ

4080 SW 24 AVE.

MIAMI, FL 33155

305 485-9300

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H99000022476 8

THIRD: The date of each amendment's adoption: 9-8-99

## 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 8 day of September, 19 99.

Signature

Roberto Cerda  
(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)

Roberto Cerda  
Typed or printed name

President  
Title

H99000022476 8