

P98000009232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

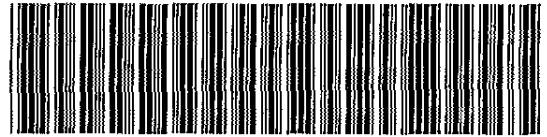
(Business Entity Name)

(Document Number)

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RECEIVED
03 JUL -2 PM 12:41
STATE
DIVISION OF
TALLAHASSEE, FLORIDA

FILED
2003 JUL -7 AM 11:16
DIVISION OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette, JUL 07 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALBERT'S USED AUTO PARTS INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2, 2003

EXPRESS CORPORATE FILING SERVICE INC.

CORAL GABLES, FL

SUBJECT: ALBERT'S USED AUTO PARTS, INC.
Ref. Number: P98000009232

RECEIVED
03 JUL -7 AM 10:42
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ALBERT'S USED AUTO PARTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We have to have the manner of adoption and the date of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 903A00039788

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALBERT'S USED AUTO PARTS INC**

CLERK OF STATE
TALLAHASSEE, FLORIDA

2003 JUL -7 AM 11:16

FILED

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporations.

FIRST: The Corporation adopted the following amendment to the articles of incorporation: **ALBERT'S USED AUTO PARTS INC.**

ARTICLE VI: The Board of Directors shall consist of a total of TWO (2) persons, and the name and address of the person who is to serve as a director is:

**ABISMAEL GARCIA
PRESIDENT**

**3400 NW 127 ST
OPALOCKA FL 33054**

**ROMUALDO A PONTE
VICEPRESIDENT**

**3400 NW 127 ST
OPALOCKA FL 33054**

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THE DATE OF EACH AMENDMENT'S ADOPTION: JULY 1st, 2003


**ABISMAEL GARCIA
PRESIDENT**