

P98000025025

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 MAR -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M AND C AUTOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amendment*  
3-4-99

3/2/99 2:59 PM

DC

65:41:11 PM 3/2/99  
99 MAR -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Florida Department of State**

Division of Corporations

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

March 3, 1999

**M AND C AUTOS, INC.**  
15250 N.W. 7 STREET  
PEMBROKE PINES, FL 33028**SUBJECT: M AND C AUTOS, INC.**  
**REF: P98000025025**

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6906.

**Darlene Connell**  
Corporate Specialist**FAX Aud. #: H99000005046**  
**Letter Number: 599A00009653**

(3)

H99000005046

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 MAR -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M AND C AUTOS, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

II Directors/SHARE HOLDERS:

THE FOLLOWING persons ARE THE ONLY 2 directors:

① Roque MARTINEZ (100% owner)

15250 NW 7<sup>th</sup> ST.

Pembroke Pines, FL 33028

② JOSE MARTINEZ / DIRECTOR

15250 NW 7<sup>th</sup> ST.

Pembroke Pines, FL 33028

Registered Agent:

① Roque MARTINEZ

15250 NW 7<sup>th</sup> ST

Pembroke Pines, FL 33028

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:

Roque MARTINEZ 100% ownership of 500 shares.

THIRD: The date of each amendment's adoption: JANUARY 2<sup>nd</sup>, 1999

Prepared by: Teresita Pekala Aect.

10300 Sunset Dr. #206

Mia, FL 33173 (305) 273-6137

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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 day 1<sup>st</sup> of MARCH, 19 99.

Signature Rogue MARTINEZ.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Rogue Martinez, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

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H99000005049

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Roguy MARTINEZ.

(Signature of Registered Agent)

3/03/99

(Date)

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