

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSCAR ROBERTS AUTO SERVICE, INC

FILED
98 APR 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation are Amended to read as follows:

ARTICLE I

The name of the Corporation is Oscar Roberts Auto Service, Inc.

ARTICLE II

The Corporation is organized to engage in the business of mechanical repairs to automobiles, and it may also engage in, or transact, any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding 100 shares of common stock of no-par value.

ARTICLE IV

The street address of the principal office of the corporation is 12519 SW 130th Street, Miami, Florida 33186.

ARTICLE V

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE VI

The Corporations's Initial Registered Agent and Registered Office in the State of Florida are:

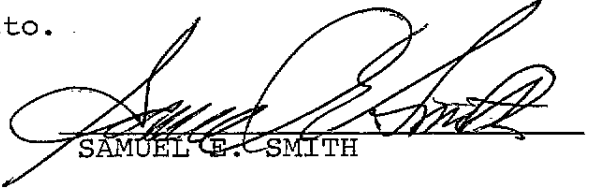
INITIAL REGISTERED AGENT: Samuel E. Smith

INITIAL REGISTERED OFFICE: 420 South Dixie Highway
Suite 4KA
Coral Gables, Florida 33146

ARTICLE VII

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated

in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


SAMUEL E. SMITH

ARTICLE VIII

The number of Directors constituting the initial Board of Directors is Two.

ARTICLE IX

The names and addresses of the Initial Board of Directors are;

Edward Roberts, Jr.
10450 SW 92nd Street
Miami, Florida 33176

Karen Roberts
10450 SW 92nd Street
Miami, Florida 33176

ARTICLE X

The names and addresses of the Incorporators executing these Articles of Incorporation are:

Edward Roberts, Jr.
10450 SW 92nd Street
Miami, Florida 33176

Karen Roberts
10450 SW 92nd Street
Miami, Florida 33176

ARTICLE XI

The Corporation shall have perpetual existence.

ARTICLE XII

The undersigned subscribers and directors hereby elect to operate as a small business corporation as defined by Subchapter S of the Internal Revenue Code, to wit: Title 26, Sections 1371 and 1373, U.S.C. and herein specifically elect not to be subject to the

taxes imposed upon corporations and hereby consent to the election specified in Title 26, Section 1372, U.S.C.

IN WITNESS WHEREOF, we the undersigned, being the original incorporators of the corporation and the subscribers to the capital stock of the corporation, and being the Board of Directors of the Corporation, have executed ^{and adopted} these Articles of Amendment on the 24th day of April, 1998 before the issuance of the common stock.


Edward Roberts, Jr.

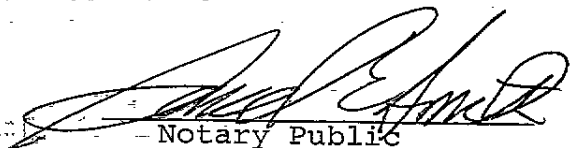

Karen Roberts

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared EDWARD ROBERTS, JR. and KAREN ROBERTS, to me well known to be the individuals described in, and who executed, the foregoing Articles of Amendment, and acknowledged before me that they executed the same for the purposes expressed therein.

WITNESS, my hand and official seal at Coral Gables, Florida this 24th day of April, 1998.

Personally Known ☒ OR Produced Identification ☐
Type of I.D. Produced _____


Notary Public



SAMUEL E. SMITH
MY COMMISSION # CC362358 EXPIRES
July 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.