

P98000039604

Florida Department of State
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JULIO'S CAR CARE INC.

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4/27/09*



April 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JULIO'S CAR CARE INC.
11480 W. FLAGLER STREET
MIAMI, FL 33174

SUBJECT: JULIO'S CAR CARE INC.
REF: P98000039604

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.

You can't remove the registered agent unless you have another registered agent to take his place. The corporation must maintain a registered agent. The new registered agent needs to sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000098093
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RECEIVED
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 APR 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULIO'S CAR CARE INC.

(present name)

P98000039604

(Document Number of Corporation (if known))

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

Articles	:	DELETE:	JULIO SANCHEZ JR.	DIRECTOR, SEC&TREASURER
			707 SW. 110 th.AVE.	REGISTERED AGENT.
			MIAMI, FL. 33174	No shares

Julio Sanchez Sr. - Registered Agent.
707 SW 110 Ave
Miami, FL 33174

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:

THIRD: The date of each amendment's adoption: 4-10-09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

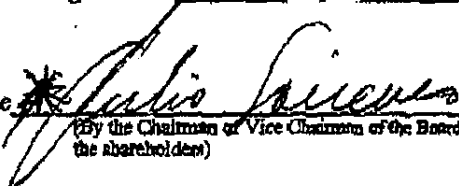
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 22 th. day of April, 2009

Signature



I accept the changes
as Registered Agent

(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)

JULIO SANCHEZ SR.

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)