

P98000042517

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020169 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 487-6897

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
98 OCT 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RENY'S AUTO SALES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
98 OCT 30 PM 2:08
DIVISION OF CORPORATIONS

Amendment
10-30-98
DC

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000020169 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 487-6897

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

BASIC AMENDMENT

RENY'S AUTO SALES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

98 OCT 29 PM 3:48

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

RENY'S AUTO SALES CORP.
19501 SW 129TH CT
MIAMI, FL 33177

SUBJECT: RENEY'S AUTO SALES CORP.
REF: P98000042517

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 capacity of the person signing the document must be typed or printed 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. #: H98000020169
Letter Number: 898A00053202

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENY'S AUTO SALES CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopts: Article VI

The new Officer of the Corporation must be:

Add: FRANK VALDEZ - President
19722 SW 121 Ave.
Miami, Fl 33177

Delete: Reniel Nodarse
19501 SW 129 Ct.
Miami, Fl 33177

SECOND: The date of amendment's adoption: October 22, 1998

THIRD: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this October 22, 1998.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)

FRANK VALDEZ
President

Prepared by: Demar Enterprises Accounting Services, Inc.
1550 West 84th Street #77
Hialeah, Fl 33014
(305) 558-4947

FILED
98 OCT 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA