

# P 98000046640

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**103 PALMETTO AUTO CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
REC  
10/16  
10/16/02 12:20 PM  
(3)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 16, 2002

103 PALMETTO AUTO CENTER, INC.  
7701 NW 103 ST.  
HIALEAH, FL 33016

SUBJECT: 103 PALMETTO AUTO CENTER, INC.  
REF: P98000046640

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.

PLEASE ADD THE COMMA AND PERIOD TO THE CORPORATE NAME.

AT THIS TIME THE OFFICERS READ - DAYNERI COTO (PD). SHOULD JAVIER PEREDA BE PRESIDENT AND DIRECTOR?

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

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Karen Gibson  
Document Specialist

FAX Aud. #: H02000213140  
Letter Number: 402A00057704

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

103 Palmetto Auto Center, Inc.,

(present name)

P98000046640

(Document Number of Corporation (If known))

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*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)*

Delete	President / <i>Dir.</i>	Dayneri Coto 3955 W 11 Avenue Hialeah, FL 33012
Add	President / <i>Dir.</i>	Javier Pareda 7701 NW 103 Street Hialeah Gardens, FL 33016

**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:

N/A

THIRD: The date of each amendment's adoption: 10/14/2002

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 14 day of October, 2002

Signature   
(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)

Javier Pereda

(Typed or printed name)

President

(Title)