

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3252201440

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P980000 46640

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10/28/2008 10:04 PAGE 001/001 Florida Dept. of State



October 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

103 PALMETTO AUTO CENTER, INC.
701 NW 103 ST.
TALLAHASSEE, FL 32316

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 retransmit the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to retransmit this document until the quality has been improved.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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Carol Mustain
Regulatory Specialist II

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Letter Number: 408A00055304

RECEIVED
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TALLAHASSEE, FLORIDA

H08000244381

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P980000046640

103 PALMETTO AUTO CENTER, INC
(PRESENT NAME)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Directors shall now read as follows:

AHMET PEREDA - (President) will remain the Same.

DELETE = NEREIDA COTO

ADD: TANIA T. VAZQUEZ (Vice-President)
7701 NW 103 STREET
HIALEAH GARDENS, FL 33016

ADD: RAMIRO VAZQUEZ (Vice-President)
7701 NW 103 ST
HIALEAH GARDENS FL 33016

New Registered Agent

TANIA T. VAZQUEZ
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.

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THIRD: The date of each amendment's adoption: 10-29-08

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 for each voting group entitled to vote separately on each 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 28 day of October, 2008

Signature

(By the Chairman or Vice Chairman of the 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)

AHMET PERADA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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