

P98000059336

Julio C. Lopez  
8711 SW 41<sup>st</sup> St  
Miami, FL 33165

February 1, 2002


Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900004912799--7  
-02/13/02--01004--009  
\*\*\*635.00 \*\*\*\*\*35.00

Re: Dissolution in 1999 of Sun & Moon Roadside Assistance Inc.

The above referenced was dissolved in September of 1999, because an annual report had not been submitted to the Department of State. I became aware of this just within the past few days and am now taking steps to correct this. I was informed that the paperwork to file for the annual report had been mailed to our company, but the documents had been returned to the Department of State because of a bad address. Our company moved and since we were unaware that our contact information had to be updated with the Department of State, this was not done and therefore resulted in the documents being returned for a bad address after having been mailed to Sun & Moon. I have enclosed a check for \$635.00 to cover the fees due since 1999 and to cover the name change that must now take effect. The name change must take effect because we have lost our company name, as of 1/30/02, when someone else registered Sun & Moon Roadside Assistance Inc. under their name. The new name we have chosen is Sun & Moon Road Service Inc. As advised, I have also enclosed the form titled *Articles of Amendment*. If you have any questions, please feel free to contact me at (305) 443-2228.

Cordially,

  
Mr. Julio C. Lopez  
President

FILED  
02 FEB 12 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. Lewis 2/12/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**02 FEB 12 PM 3:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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Sun & Moon Roadside Assistance, Inc.  
(present name)

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P98000059336  
(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)*

Article being adopted

Section 607.1006 - article {1) name of corporation  
shall be: Sun & Moon Road Service, Inc.

**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: 02/01/02

**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 first day of February, 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)

Julio C. Lopez

(Typed or printed name)

President / Director

(Title)