P98000089956

(Do	and the second	
(Re	questor's Name)	
(Ad	dress)	
(Ad	ldress)	
	•	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Ru	isiness Entity Nam	٩١
(60	isiness chuty (vaii)	e)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
	· imig cineen	

Office Use Only



100263341681

08/21/14--01020--009 **52.50

DIVISION OF CORPORATION

C. LEWIS

AUG 2 6 2014

EXAMINER

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: $A - 1 OF M$	IAMI USED AUTO PARTS, INC.
document number: $P98000089$	956
The enclosed Articles of Amendment and fee are submit	ted for filing.
Please return all correspondence concerning this matter t	o the following:
Robert L	GRAYD to N Vame of Contact Person
TAX EMP	Kryn
2.50 1	Firm/ Company
3019 W B	ROWATO BLVD
	Address WALE, FL 33312
- M. LAUDE	WALE, FC 33312
C	City/ State and Zip Code
E-mail address: (to be used for	or future annual report notification)
For further information concerning this matter, please ca	11:
ROBERT L GRANDO.	at (954) 581-4567 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made paya	ble to the Florida Department of State:
Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

_ A-1 OF MIAME (NED AUTO	PARTS, INC	ONVISION OF C	SHPOTTA ROUTE
(Name of Corporation as currently filed with the Flo	rida Dept. of State)	14 AUG 21	PM 4: 14
P98000089956		74 AOO C	• • • • • • • • • • • • • • • • • • • •
(Document Number of Corporation (if I	(nown)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	<i>lorida Profit Corporation</i> ado _l	ots the following	amendment(s) to
A. If amending name, enter the new name of the corporation:			
			he new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.	". A professional corporation	ited" or the abh on name must co	reviation ntain the
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
 If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: 	s in Florida, enter the name	of the	
Name of New Registered Agent ROBERT L	TAYDOD		
	OWARD BUD		
(Florida street New Registered Office Address: FORT LAW) EN) (City)	Aus Florida 3	(Zıp Code)	
lew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with Signature of New Registered Age		f the position.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u> P</u>	ARMANDO Z BORREGO	7135 COLLIN AVE # 602
Add			MINT BEACH, FL 33141
X Remove			
2) Change	2	CORONA BORREGO	7135 COLLEN AVE # 602
Add			MIAMI BEAUL, FL 33141
Remove			
3) Change	<u>PD</u>	CRAIG HART	500/ E/07 COURT
X Add			HIALEAN, FL 33013
Remove			
4) Change	50	RECHARD BOYD	5001 € 107 COURT
× Add			HZALEAH, FL 33013
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Penove			

amending or adding additional Arttach additional sheets, if necessary)	ticles, enter change(s . (Be specific)	<u>i) here</u> :		
		h delle		
			···	

				· ·
			****	_
41-97-97-77-77-77-77-77-77-77-77-77-77-77-				
the state of the s				
an amendment provides for an executoroxisions for implementing the am (if not applicable, indicate N/A)	change, reclassification nendment if not conta	on, or cancellation o ined in the amendm	of issued shares, nent itself:	
				<u></u>
	pa	<u>,</u>		

The date of each amendment(s) adoption	: July 1, 2014	if other than the
date this document was signed.	,	SIVISION OF CORPORATIONS
Effective date if applicable:	(no more than 90 days after amend	14 AUG 21 PH 4: 14
	(no more man 90 days after amend	meni file adie) –
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes of for approval.	ast for the amendment(s)
☐ The amendment(s) was/were approved to must be separately provided for each verifies.	by the shareholders through voting groups of the group entitled to vote separately on	. The following statement the amendment(s):
"The number of votes cast for the	amendment(s) was/were sufficient for app	proval
by		"
1	(voting group)	
The amendment(s) was/were adopted by action was not required.	the board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder ac	tion and shareholder
Dated And u.	17 19, 2014	
Signature 4	mal	
(By a director,	president or other officer - if directors or	officers have not been
	incorporator – if in the hands of a receive ciary by that fiduciary)	er, trustee, or other court
appoint nam		
	KICHARD BOYD	
	(Typed or printed name of per	son signing)
	(Title of person signin	g)