

P98000099590

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunshine Transmissions, Inc.

000002926080--9
07/08/99--01023--025
*****35.00 *****35.00

- FILED**
99 JUL -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier
- RECEIVED**
99 JUL -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLIETTE JUL 09 1999

Signature

Requested by: LS Date: 7/8/99 Time: 9:30
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: THE BRAKE HOUSE, INC.
Ref. Number: P98000099590

We have received your document for THE BRAKE HOUSE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This corporation did a name change on 6-21-99. Please correct your document with the new name.

The name and title of the person signing the document must be noted 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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 999A00035412

Corrected

99 JUL - 9 AM 12:07
JUL 13 1999
JUL 13 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

THE BRAKE HOUSE, INC.

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 V: OFFICERS

OLD OFFICERS:

JACOB MANDELBLUM / PRESIDENT

NELSON DIAZ/ VICE PRESIDENT (DELETED)

NEW OFFICERS:

**JACOB MANDELBLUM /PRESIDENT:
301-174 ST # 701 MIAMI BEACH, FLORIDA 33160**

**NESTOR CARLOS CARDENAS / VICE PRESIDENT
7640 WESTWOOD DR # 418, TAMARAC FLORIDA 33321**

FILED
99 JUL - 9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/7/99

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 7 day of July, 19 99

Signature X 

(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)

Jacob Mandelblum

Typed or printed name

President

Title