

P9900033054

Florida Department of State  
Division of Corporations  
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(((H05000166036 3)))

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FILED  
05 JUL -8 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**A NO. 1 AUTO ELECTRIC, INC.**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

AMEND  
DEC  
5-11

H050001/d036

③

Articles of Amendment  
to  
Articles of Incorporation  
of

A No. 1 Auto Electric, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000033054

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is being amended to read as follows: "The number of Directors constituting the Board of Direc-

tors of this Corporation shall be two. The names and addresses of the persons who are to serve as

Directors until their successors are elected and qualified are: Kenny A. Vega, 15705 Miami Lakeway Dr.

# 122B, Miami Lakes, Florida, and William Vega, of 5701 Summerlake Dr., Davie, Florida 33314."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: July 1st, 2005Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6th day of July, 2005

Signature

Kenny A. Vega  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenny A. Vega

(Typed or printed name of person signing)

President & Director

(Title of person signing)

FILING FEE: \$35

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