

P 9900004714C

Florida Department of State
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17 AVENUE MUFFLER SHOP, INC.

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Amendment
11/22/06

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November 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

17 AVENUE MUFFLER SHOP, INC.
8690 GRAND CANAL DR.
MIAMI, FL 33144US

SUBJECT: 17 AVENUE MUFFLER SHOP, INC.
REF: P99000047140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000280876
Letter Number: 206A00068081

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
17 AVENUE MUFFLER SHOP, INC.**

P99000047140

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: Should read as follows:
The principal place and mailing address is:
3151 NW 17th Ave Miami, Fl 33142.

ARTICLE VII: Delete: Marilys Sierra as Registered Agent
Add: Juan Martinez at 3151 NW 17th Avenue
Miami, Fl 33142.

I accepted to be the Registered Agent of the
corporation at 3151 NW 17th Avenue Miami, Fl
33142.



Juan Martinez

ARTICLE VIII: Delete: Marilys Sierra as President, Vice-President,
Secretary, Treasurer and Director.
Add: Juan Martinez as President and Secretary at
3151 NW 17 Ave Miami, Fl 33142
Add: Misael Martinez as Vice-President and Treasurer
at 3151 NW 17 Ave Miami, Fl 33142

ARTICLE X: Delete: Marilys Sierra as Director.
Add: Juan Martinez as Director at
3151 NW 17 Ave Miami, Fl 33142
Add: Misael Martinez as Director
at 3151 NW 17 Ave Miami, Fl 33142

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ARTICLE XI:

Should read as follows:

The shares of the corporation are distributed as follows

Juan Martinez 50 shares representing 50% of all shares of the corporation.

Misael Martinez 50 shares representing 50% of all shares of the corporation.

SECOND: N/A

THIRD: The date of each amendment's adoption: Nov. 20, 2006
FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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.

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Signed this 20 day of November 2006

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)

Juan Martinez

Typed or printed name

Director, Chairman of the Board

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