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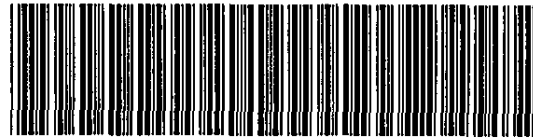
(Business Entity Name)

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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fleitas & Bujan LLP
Attorneys at Law

Jesus F. Bujan, PA
Email: Bujan@Fleitas-Bujan.com

Ocean Bank Building, Suite 530
782 N.W. Le Jeune Rd
Miami, Florida 33126
Tel: (305) 442-1439
Fax: (305) 443-6638

November 7, 2006

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

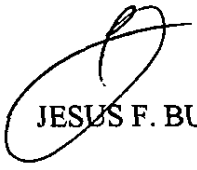
Re: A & A Auto Sales of Miami, Inc.,

Dear Sir or Madam:

Enclosed please find Articles of Amendment of A & A Auto Sales of Miami, Inc.,
We also enclose a check for \$35.00.

Thank you for your cooperation.

Very truly yours,



JESUS F. BUJAN

JFB/mb

Enc.

**ARTICLES OF AMENDMENT
OF
A & A Auto Sales of Miami, Inc.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article VII- Officers, is hereby amended to read as follows:

"The officers of the Corporation shall be:

President:	RAIDEL LOPEZ
Vice-President:	ADOLFO BATLLE
Secretary:	RAIDEL LOPEZ
Treasurer:	RAIDEL LOPEZ

2. Article 6- Director(s), is hereby amended to read as follows:

"The Director(s) of the Corporation shall be:

RAIDEL LOPEZ


ADOLFO BATLLE

3. The foregoing amendment was adopted on November 6, 2006, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 21ST day of September, 2006.



RAIDEL LOPEZ
DIRECTOR, PRESIDENT



ADOLFO BATTLE
DIRECTOR, VICE-PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared RAIDEL LOPEZ, Director, and President, and ADOLFO BATTLE, Director and Vice-President, of A & A Auto Sales of Miami, Inc., a Florida Corporation, who produces FDL as identification, or to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.

11/4/04

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

