

P99000061520

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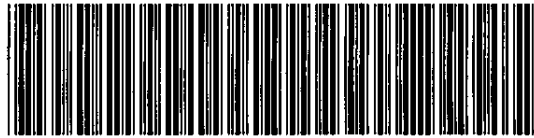
Certified Copies _____ Certificates of Status _____

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miguel Garay
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Amend/cc
@ 7.31.07



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07/24/07--01041--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 24 PM 4: 28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW BEARINGS, INC.

DOCUMENT NUMBER: P99000061520

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel Garay

(Name of Contact Person)

NEW BEARINGS, INC.

(Firm/ Company)

2710 Del Prado Blvd #2, PMB-208

(Address)

Cape Coral, FL 33904

(City/ State and Zip Code)

For further information concerning this matter, please call:

Miguel Garay

(Name of Contact Person)

at (239) 458-2340 9:00 a.m.

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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**

NEW BEARINGS, INC.

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

P99000061520

(Document number of corporation (if known))

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):

N/A

(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 V-INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent is 524 W. Archer Pkwy, Cape Coral, Florida 33904. The principal office of the Corporation is 1790 W. 49th Street, Suite 115, Hialeah, Florida 33012 and mailing address is 2710 Del Prado Blvd # 2, PMB-208, Cape Coral, Florida 33904.

The name of the initial Registered Agent of this Corporation is,

Miguel M. Garay

(continue in attached page)

(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)

N/A

(continued)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
07 JUL 24 PM 4:28

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have three(3) initial directors.
The number of directors may increase from time to time by the
By-Laws but shall never be less than one(1). The name and
address of the Board of Directors of this Corporation is:

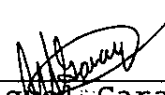
Miguel Garay	Lazaro J. Garay	Francisco J. Garay
524 W.Archer Pkwy	1456 SE 14 th Terrace	1060 W.46th Street
Cape Coral, FL 33904	Cape Coral, FL33990	Hialeah, FL 33012

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles is

Miguel Garay
524 W. Archer Pkwy
Cape Coral, FL 33904

IN WITNESS WHEREOF, the undersigned suscriber has executed
these Articles of Incorporation this 28th day of June 2007.



Miguel Garay
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above-stated Corporation, at a place desig-
nated in these Articles of Incorporation, I hereby agree to
act in that capacity, to comply with the rprovisions of Flo-
rida Statutes Section 48.091 and any amendments threto, and to
to comply with the provisions of all other Statutes related
to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th
day of June, 2007



Miguel Garay
Registered Agent

The date of each amendment(s) adoption: 06/18/2007

Effective date if applicable: 06/28/2007
(no more than 90 days after amendment file date)

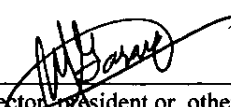
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature


(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)

Miguel Garay

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35