P9900067076

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Bodecious	Auto Repair	····
DOCUMENT NUMBER: P99 000067071	φ	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
CATHERINE C. K	ontact Person)	
(Firm/ C	Company)	
3600 W 12th AUE (Address)		
	3301 2 . and Zip Code)	
For further information concerning this matter, plea	ase call:	
CARIOS PEREC (Name of Contact Person)	at (30 5) 557-35 (Area Code & Daytime Telepho	nne Number)
Enclosed is a check for the following amount:	·	
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is	\$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

BOCACIOUS AUTO REPAIR INC
(Name of corporation as currently filed with the Florida Dept. of State)
P9900067079 (Document number of corporation (if known)
Pursuant to the provisions of section 607 1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Delete: CAtherine C. REY (President)
3
ADD: JUAN CARLOS PEREZ (President)
HUD. JUHN CARLOS PEICEL (PIESIDENT)
·
(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)

The date of each amendment(s) adoption: $06/23/08$
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 70 days area amendment the date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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
(Typed or printed name of person signing)
,
(Title of person signing)

FILING FEE: \$35