

# P990000 8/104

**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****RABA AUTO SALES, INC.**

Certificate of Status	0
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Page Count	03
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*Name Change*

10/4/01

*Amendment*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 3, 2001

RABA AUTO SALES, INC.  
5916 RODMAN ST.  
HOLLYWOOD, FL 33023

SUBJECT: RABA AUTO SALES, INC.  
REF: P99000081104

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.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000104240  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RABA AUTO Sales, Inc.#P99000081104

(PRESENT NAME)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 Directors

SHALL READ AS FOLLOW:

JORGE F. ENRIQUEZ - PRESIDENT  
5916 RODMAN ST, HOLLYWOOD  
FL 33023

ARTICLE #I JORGE F. ENRIQUEZ REGISTERED  
5916 RODMAN ST, HOLLYWOOD AGENT  
FL 33023

ARTICLE #I NEW NAME:

RABA AUTO PART. INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 01-22-01

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number 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 for each voting group entitled to vote separately on each 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 2 day of 10, 2001.

Signature 7 Manuel Rabassa

(By the Chairman or Vice Chairman of the 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)

MANUEL RABASSA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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