

971725

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Oct. 4, 1999

SUBJECT: R & S AUTOMOTIVE SUPPLIES, INC
(Amendment of Articles of Incorporation)

Enclosed is an original and one (2) copy of the amendment of
incorporation and a check for \$35.00

FROM: ACCOUNTANTS ASSOCIATES

600003008656--9
-10/07/99--01070--008
*****35.00 *****35.00

ADDRESSES: 801 W 49 St.#224

HIALEAH, FL. 33012

305-556-6110

Telephone

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & S AUTOMOTIVE SUPPLIES, INC.
(present name)

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 VII: IT IS RESOLVED: That the names of Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

NAME	ADDRESS	TITLE
JESUS R. SALVADOR	1071 W 55th PL. HIALEAH, FL. 33012	DIR/PRESIDENT
SHELIA SALVADOR	1071 W 55th PL. HIALEAH, FL. 33012	DIR/SECRETARY

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JULIA E. FLEMING

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:

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 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.

Signed this day 4th of OCTOBER, 19 99.

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)

JESUS R. SALVADOR
Typed or printed name

PRESIDENT.
Title

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