

V71653

October 21, 1999

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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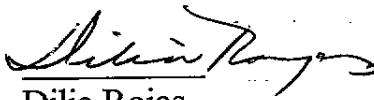
Ref: R.F. General Auto Repairs, Inc.
Document # V71653

Gentlemen:

Enclosed please find the original and one copy of Amendment to Articles
Incorporation together with a check in the amount of \$ 52.50

This represents the cost of the filing fees for the Articles of Amendment
of Incorporation and Certify copy of Status.

Very Truly Yours,


Dilia Rojas
9009 NW 152nd Lane
Hialeah, Florida 33018

Spoke with someone at the R.F. General Auto Repairs
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art 8 to add (Reg Agent & Art VII
DATE 11-18-99 to add
DOC. EXAM Anna Chesnut officer

at
11-18
amend

FILED
99 NOV -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R.F.GENERAL AUTO REPAIRS, INC.

(present name)

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)

AMEND ARTICLE V

is (Registered agent)

DELETE: DILIA ROJAS
9009 NW 152nd Lane
Hialeah, Florida 33018

ADD: LEOPOLDO GORDILLO
3872 San Simeon Circle
Weston, Florida 33331

DELETE ARTICLE VII *is (Officers)*

ADD: leopoldo Gordillo President

ADD: Miguel Ortiz V/P

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TALLAHASSEE, FLORIDA

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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 21 of October, 19 99.

Signature

Dilia Rojas
(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)

DILIA ROJAS

Typed or printed name

PRESIDENT/DIRECTOR

Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

R.F. GENERAL AUTO REPAIRS, INC.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following
is submitted:

The above corporation, organized under the laws of the state of Florida
with its registered office as indicated in the Articles of incorporation

At 3872 San Simeon Circle
Weston, Florida 33331

has named Leopoldo Gordillo
located at the aforesaid address, as its registered agent to accept service of
process within this state.

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in the certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
Further agree to comply with the provisions of all status relating the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Leopoldo Gordillo
3872 San Simeon Circle
Weston, Florida 33331
Telephone # 954-217-2529

10-21-1999
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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