

# PO1000120437

Requester's Name

C. St Fleur  
1035 N.E. 125th St, #206  
N. Miami, Fl. 33161

200005785732--6  
-05/17/02--01044--019  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

02 JUN 17 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN 17 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANGELIC AUTO SALES, INC.

(present name)

P01000120437

(Document Number of Corporation (If known))

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)

Articles Amended: Article III, Article V

\* Article III: ~~The purpose for which this corporation is to sale used cars/ Used car Auto Sales~~

\* Article V: The new Registered Agent is:

Jean Marie Remy  
1035 NE 125 ST #3206  
Miami, Fl. 33161

New Director Catherine Champagne  
2742 N.E. 209th Street  
Aventura, Fl. 33180

NEW VICE PRESIDENT: Emmanuel Predestin  
2742 N.E. 209th Street  
Aventura, Fl. 33180

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:

June 12<sup>th</sup>, 2002

I, Remy Jean Marie, HEREBY accept the appointment of being a new Registered agent for Angelic Auto Sales, Inc., and I am familiar with and accept the Obligations of the position.

Jean Marie Remy  
Signature of appointed Registered Agent

THIRD: The date of each amendment's adoption: June 12, 2002

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 12th day of June, 2002

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)

Catherine Champagne  
Typed or printed name

Director

Title