

PD7000011474

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : JEAN-PIERRE & JEAN-PIERRE, LLC  
Account Number : I2007CC00128  
Phone : (561)305-5527  
Fax Number : (561)634-2132

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 22 AM 8:19

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRESTIGE CARS INTERNATIONAL, INC.

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Amend  
① 7/22/08

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: PRESTIGE CARS INTERNATIONAL, INC.**

**DOCUMENT NUMBER: PO 7000011474**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**REBECCA RIEGER 561-962-4197**  
(Name of Contact Person)

**GOLD COAST PROFESSIONAL SERVICES**  
(Firm/ Company)

**433 PLAZA REAL, SUITE 275**  
(Address)

**BOCA RATON, FL, 33432**  
(City/ State and Zip Code)

For further information concerning this matter, please call:

**REBECCA RIEGER** at ( 561 ) 962-4197  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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



July 21, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRESTIGE CARS INTERNATIONAL, INC.

1420 NW 23 AVENUE  
FORT LAUDERDALE, FL 33311

SUBJECT: PRESTIGE CARS INTERNATIONAL, INC.  
REF: PD7000011474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

Period after (INC) in the corporate name and you failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: E08000177205  
Letter Number: 508A00042335

RECEIVED  
2008 JUL 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

PRESTIGE CARS INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 7000011474

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(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)**

ARTICLE VII Additional officer

Robert Antonasov CFO

1420 NW 23rd Avenue

Ft. Lauderdale FL 33311

REPLACING

Matthew Cohen EX CFO

Royal Palm Capital Group, Inc.

101 Plaza Real South, Suite 217

Boca Raton, FL 33432

(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)

N/A

(continued)

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The date of each amendment(s) adoption: July 16, 2008

Effective date if applicable: July 16, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- 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)

Guy M. Jean-Pierre

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**