

# P11000011287

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000224304 3)))



H110002243043ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FILED  
11 SEP 13 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

### COR AMND/RESTATE/CORRECT OR O/D RESIGN PRESTIGE USA SPORTS CAR INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 SEP 13 PM 12: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.COULLETTE

SEP 13 2011

Electronic Filing Menu Corporate Filing Menu

EXAMINER Help

H11000224304

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRESTIGE USA SPORTS CAR INC

P11000011287

(PRESENT NAME of CORPORATION)

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)

**Directors shall now read as follows:**

DELETE: GERARDA ESQUIVEL - QUESADA

DELETE: CHRISTIAN ESQUIVEL - QUESADA.

ADD: JUDITH E. LOPEZ (P)

14840 SW 148 ST.

Miami FL 33196.

Mailing - P.O. BOX 770785 Miami FL 33177

New Registered Agent

CHRISTIAN ESQUIVEL - QUESADA.

14840 SW 148 ST.

Miami FL 33196

**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 SEP 13 PM 2:26

FILED

H11000224304

H 1 1 0 0 0 2 2 4 3 0 4

THIRD: The date of each amendment's adoption: 09-13-11

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 13 day of SEPTEMBER, 20 11.

Signature   
(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)

JUDITH E. LOPEZ  
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.

  
Registered Agent Signature

H 1 1 0 0 0 2 2 4 3 0 4