# P190000 43855

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- (Ad	dress)	
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## COVER LETTER ' '

**TO:** Amendment Section Division of Corporations

MRL AUTO SALES CORP
P19000043855
d fee are submitted for filing.
ing this matter to the following:
MIRLA D. CESPEDES
Name of Contact Person
MRL AUTO SALES CORP
Firm/ Company
15088 SW 175TH STREET
Address
MIAMI, FL 33187
City/ State and Zip Code
mrlcespedes@yahoo.com
ss: (to be used for future annual report notification)
natter, please call:
at ( 305 ) 338 7210
Area Code & Daytime Telephone Number
ount made payable to the Florida Department of State:
ng Fee & S43.75 Filing Fee & S52.50 Filing Fee of Status Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
Street Address
Amendment Section
ns Division of Corporations
Clifton Building 2661 Executive Center Circle

Tallahassec, FL 32301

### Articles of Amendment Articles of Incorporation

#### MRL AUTO SALES CORP

855 Corporation (if known)  Torida Profit Corporation adopts the f		
• • •		
Clorida Profit Corporation adopts the f		
	following amendn	nent(s) to
	The ne	?W'
Co". A professional corporation nam		
15088 SW 175TH STREET		
MIAMI, FL 33187		
15088 SW 175TH STREET		
MIAMI, FL 33187		
ess in Florida, enter the name of the	2019 JUI SEGRE	77
D. CESPEDES	A113	
V 175TH STREET	<b>PM</b> \SSI	T
et address)	मियं स	
IAMI , Florida	33 18/2 28	
City)	(Zip Code)	
	Co". A professional corporation nam P.A."  15088 SW 175TH STREET  MIAMI, FL 33187  15088 SW 175TH STREET  MIAMI, FL 33187  ess in Florida, enter the name of the D. CESPEDES W 175TH STREET  ret address)	15088 SW 175TH STREET  MIAMI, FL 33187  15088 SW 175TH STREET  MIAMI, Florida, enter the name of the set address)  MIAMI  Florida  33 8 3 8 3 8 6 15 15 16 16 16 16 16 16 16 16 16 16 16 16 16

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

#### If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
l) Change	P	JESSICA T. FARRES	8890 SW 11TH ST
Add			MIAMI, FL 33174
X Remove			
2) Change	P	MIRLA D. CESPEDES	15088 SW 175TH STREET
X Add			MIAMI, FL 33187
Remove			
3 ) Change			
Add			<del>.</del>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
Article II (Amended) The principal place of business address: 15088 SW 175TH STREET, MIAMI, FL 33187
The mailing address of the corporation is: 15088 SW 175TH STREET, MIAMI, FL 33187
Article VI (Amended): The name and address of the incorporator is: MIRLA D. CESPEDES,
15088 SW 175TH STREET, MIAMI, FL 33187
F. 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:
(if not applicable, indicate N/A)
N/A

	05/31/2019	
The date of each amendment(s) ad late this document was signed.	option:	, if other than the
	06/03/2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):	t
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	<u>,"</u>	
· <del></del>	(voting group)	
■ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder 06/06/2019	
Dated		
selected	rector, president or other officer – if directors or officers have not been it, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	<del></del>
	MIRLA D. CESPEDES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	
	A PURI	DEZ MANDE DE LA PORTO DELA PORTO DEL PORTO DE LA PORTO DEL PORTO DE LA PORTO DEL PORTO DE LA PORTO DEL PORTO DE LA PORTO DE LA PORTO DE LA PORTO DEL PORTO DE LA PORTO DEL PORTO DEL PORTO DE LA PORTO DE LA PORTO DE LA PORTO DE LA PORTO DEL PORTO DEL PORTO DEL PORTO DEL PORTO DEL PORTO DEL PORTO