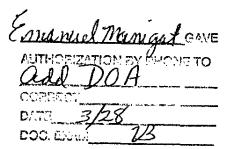
P95000034258

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phon	e#)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number)
Certified Copies	Certificate	s of Status
Special Instructions to I	Filing Officer:	
		
	Office Use O	nlv





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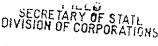
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Eclipse A	auto Sales Inc.	
DOCUMENT NUMBER: P9500003425	8	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning to	his matter to the following:	
Gregory		
(Name	e of Contact Person)	
Eclipse A	auto Sales Inc.	
(F	Firm/ Company)	
3070 Michi	igan Ave Ste D	
	(Address)	
Kissimmee ,		
•	State and Zip Code)	
For further information concerning this matter	r, please call:	
Gregory Cadet	at (_407) <u>944-4330</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	:	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fe Certified Copy Certificate of St (Additional copy is enclosed) (Additional Cop is enclosed)	atus
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

Articles of Amendment to Articles of Incorporation of



2006 MAR 20 AM 10: 39

	Eclipse Auto Sales Inc.				
	(Name of corporation as currently filed wi	th the Florida Dept. of State)			
***	P95000034258				
	(Document number of corpor	ation (if known)			
	visions of section 607.1006, Florida Stag amendment(s) to its Articles of Inco	atutes, this Florida Profit Corporation rporation:			
NEW CORPORA	TE NAME (if changing):				
	I "corporation," "company," or "incorporated" ation must contain the word "chartered", "prof	or the abbreviation "Corp.," "Inc.," or "Co.") essional association," or the abbreviation "P.A.")			
	ADOPTED- (OTHER THAN NAM) (s) being amended, added or deleted: (E CHANGE) Indicate Article Number(s) BE SPECIFIC)			
	e street address of the initia				
	nall be 3070 Michigan Ave S				
Article VIII :	Officers/Directors Detail	Title			
	Manigat Myrtha	DP			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	13512 turtle Marchloop	#719 Orlando,Fl. 32837			
	Cadet Gregory	DV			
	2007 IslandBrook Ln	Orlando,Fl. 32824			
	(Continued)				
	(Attach additional pages i	f necessary)			
		or cancellation of issued shares, provision mendment itself: (if not applicable, indicate N			
····					
		·			

(continued)

	(danature)	
Article VIII:	Officers/Directors Detail	Title
	Ghislaine Alphonse	D
	21294 Giddings Ave Port	Charlotte Fl 33952
	Manigat Emmanuel	DVT
	2007 IslandBrook Ln	Orlando,Fl. 32824

.

The date of each amendment(s) adoption:
Effective date if applicable:
(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)
Emmanuel Manigat
(Typed or printed name of person signing)
DVT
(Title of person signing)

FILING FEE: \$35