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AUG 19 2013

R. WHITE



## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: PRESTIGE USA SPORTS CAR INC.
(Name of Corporation)
DOCUMENT NUMBER: P11000011287
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
MASIEL ALMONTE
(Name of Person)
PRESTIGE USA SPORTS CAR INC.
(Name of Firm/Company)
2315 NW 97 AVE
(Address)
MIAMI, FL 33172
(City/State and Zip Code)
For further information concerning this matter, please call:
MASIEL ALMONTE at (305) 436-0445
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

JUDITH E. LOPEZ	, hereby resign as PRESIDENT	
Ol	A SPORTS CAR INC of Corporation)	
D11000011287	_, a corporation organized under the laws of the State of	
Andito	ignature of resigning officer/director)	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



August 13, 2013

## **Amendment Section**

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed, please find an amendment for PRESTIGE USA SPORTS CAR, INC., correcting the name to PRESTIGE USA SPOR $\underline{\mathbf{T}}$  CAR $\underline{\mathbf{s}}$ , INC.; and to notify the change of President and Vice-president.

Also, please find two Director Resignations of Mrs. Judith E. Lopez, and check no. 2025 as filing payment.

If you need further information do not hesitate to contact us.

Cordially,

Vasiel Almonte

Office Manager/Accounting Dept

2315 NW 97 Ave

Miami, FL 33172 T: (305)436-0445

F: (305)436-0456

email: almonte@prestigeusasportcars.com