

244254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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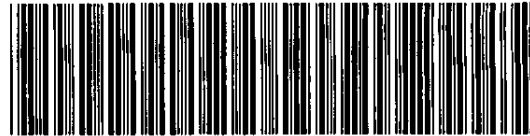
(Business Entity Name)

(Document Number)

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JULIA A. WILSON

AUG 08 2014

C. CARRO/EL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BILTMORE MOTOR, CORP.

DOCUMENT NUMBER: 244254

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

Please return all correspondence concerning this matter to the following:

JAVIER J. RODRIGUEZ

Name of Contact Person

PEREZ & RODRIGUEZ, P.A.

Firm/ Company

95 MERRICK WAY, SUITE 600

Address

CORAL GABLES, FL. 33134

City/ State and Zip Code

jrodriguez@prmiamilaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAVIER J. RODRIGUEZ at (305) 667-9878

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

BILTMORE MOTOR CORP

14 JUL 28 AM 11:06

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

244254

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**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.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	ROBERTO COLON	2229 NW 27 AVENUE
<input checked="" type="checkbox"/> Add			MIAMI, FL. 33142
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED CORPORATE  
RESOLUTION DATED JULY 18, 2014.

**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

The date of each amendment(s) adoption: JULY 18, 2014, if other than the date this document was signed.

Effective date if applicable: —  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated JULY 18, 2014

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)

RAMON R. RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

# CORPORATE RESOLUTION

I, Ramon R. Rodriguez, President of **BILTMORE MOTOR CORP**, organized and existing under the Laws of the State of Florida having its principal place of business at 2229 N.W. 27<sup>th</sup> Avenue, Miami, Florida 33142, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of the Corporation and that such resolution is now in full force and effect and is in accordance with the provisions of the charter and by-laws of the Corporation.

**RESOLVED:** That Corporation approves **ROBERTO COLON** as Vice President to **BILTMORE MOTOR CORP.**;

I further certify that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

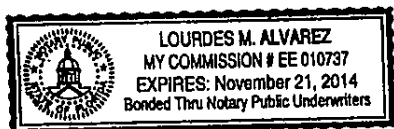
**BILTMORE MOTOR CORP.**

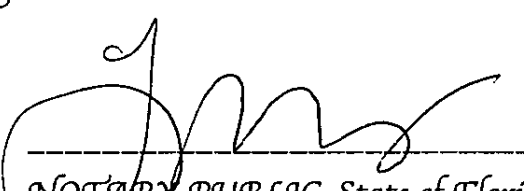
  
\_\_\_\_\_  
RAMON R. RODRIGUEZ  
President

July 18, 2014  
\_\_\_\_\_  
Date

Witness my hand seal of this corporation on this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

SWORN TO and subscribed before me this 18 day of July, 2014,  
by Ramon R. Rodriguez who has/has not been sworn and who is personally known to  
me or has produced the following identification \_\_\_\_\_.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

Print Name: LOURDES M. ALVAREZ

My Commission Expires: 11/21/2014