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(PA)

Automotive Consultants of Hollywood, Inc

101 Plaza Real South Suite 208 Boca Raton, FL 33432 Phone: 800-851-9000



To Whom It May Concern,

This is to inform you that we want to remove Juan Ceresa as President of Automotive Consultants of Hollywood, Inc and add Deris Ceresa as President.

If you have any questions please call us at: 561-862-5657

Thank You,

Derts Ceresa

President

Automotive Consultants of Hollywood, Inc.

COVER LETTER

Amendment Section ·TO: Division of Corporations AUTOMOTIVE CONSULTANTS OF HOLLYWOOD, INC. Name of Corporation DOCUMENT NUMBER: F14000003363 The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KATHY CARBALLO Name of Contact Person AUTOMOTIVE CONSULTANTS OF HOLLYWOOD, INC. Firm/Company 101 PLAZA REAL S SUITE 208 Address BOCA RATON, FL 33432 City/State and Zip Code FLEETRATESINVENTORY@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: KATHY CARBALL Name of Contact Person Enclosed is a check made payable to the Florida Department of State for the following amount: □ \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status & \$35.00 Filing Fee ■ \$43.75 Filing Fee & Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **Street Address: Mailing Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

_ · ·	as it appears on the records of the Florida Department of State is: TANTS OF HOLLYWOOD, INC.
2. This entity was authorized to transaction number is F14000003363	et business in Florida on 08/11/2014 and its Florida document
3. This corporation was formed under t	he laws of CALIFORNIA
4. The name and address of each office	
<u>Title:</u> PRESIDENT	Name and Address DERIS CERESA
	101 PLAZA REAL S. SUITE 208
	BOCA RATON, FL 33432
(Attach	additional pages if necessary)
	PRESIDENT
Signature of an officer or director	Title of person signing
Typed or printed name of person signing	FILING FEE \$35
yped or printed name of person signing •	Make checks payable to Florida Department of State and Mail to: Division of Corporations•PO Box 6327•Tallahassee, FL 32314