

# K11516

FILED  
00 MAR 27 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 79TH STREET AUTO SALE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 MAR 27 AM 11:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

500003184925--5

-03/27/00--01064--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

G. COULLETTE MAR 27 2000

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**79<sup>TH</sup> STREET AUTO SALE, INC**  
**(present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE 7: OFFICERS WILL NOW READ AS FOLLOWS:**

**PRESIDENT:** Lizette Valdes Dayoub  
991 W. 36<sup>th</sup> Street  
Hialeah, FL 33012

**VICE-PRESIDENT:** Carlos Valdes JR  
991 W. 36<sup>th</sup> Street  
Hialeah, FL 33012

**SECRETARY:** Lizette Valdes  
991 W. 36<sup>th</sup> Street  
Hialeah, FL 33012

FILED  
00 MAR 27 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 8: NUMBER OF SHARES WILL NOW READ AS FOLLOWS:**

Lizette Valdes . 50%

Carlos Valdes JR 50%

**ARTICLE 13: REGISTERED AGENT WILL NOW READ AS FOLLOWS:**

Carlos Valdes .  
472 NW 79<sup>th</sup> Street  
Miami, FL 33150

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: Wednesday, January 12, 2000

**FORTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the shareholder. The number of votes cast for the Amendment(s) 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):

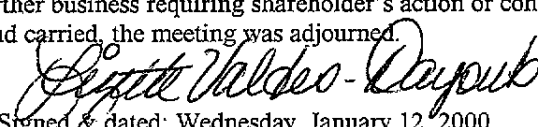
“ The number of votes cast for the amendment(s) was/were sufficient for approval by.

\_\_\_\_\_  
(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.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

  
Signed & dated: Wednesday, January 12, 2000.

\_\_\_\_\_  
**PRESIDENT:** Lizette Valdes