

K11516

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 JUN 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. 79TH STREET AUTO SALES, 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

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*****35.00 *****35.00

| 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 |

JUN 12 2000
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: 79TH STREET AUTO SALE, INC.
Ref. Number: K11516

We have received your document for 79TH STREET AUTO SALE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100A00033138

RECEIVED
00 JUN 12 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
79TH STREET AUTO SALE, INC
(present name)

FILED
00 JUN 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SEVEN: BOARD OF DIRECTORS/OFFICERS WILL NOW READ AS FOLLOWS:

| | |
|------------------------|---|
| PRESIDENT: | CARLOS VALDES 472 NW 79 TH STREET MIAMI, FL 33150 |
| VICE-PRESIDENT: | CARLOS VALDES JR 472 NW 79 TH STREET MIAMI, FL 33150 |
| SECRETARY: | LIZETTE V. DAYOUB 472 NW 79 TH STREET MIAMI, FL 33150 |

ARTICLE EIGHT: NO. OF SHARES WILL NOW READ AS FOLLOWS:

| | |
|---|------------|
| CARLOS VALDES 472 NW 79 TH STREET MIAMI, FL 33150 | 50% |
| CARLOS VALDES JR 472 NW 79 TH STREET MIAMI, FL 33150 | 25% |
| LIZETTE V. DAYOUB 472 NW 79 TH STREET MIAMI, FL 33150 | 25% |

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, May 24, 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, May 24, 2000.



PRESIDENT: CARLOS VALDES