

Division of Corporations
L12000101230
Florida Department of State
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**Florida Department of State
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BACCHUS AUTO GROUP LLC

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C. LEWIS

AUG 30 2012

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BACCHUS AUTO GROUP, LLC

Pursuant to the provision of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following article of amendment to its articles of incorporation:

L12000101230

FIRST: Article Adopted:

ARTICLE VI - Management:

This Limited Liability Company is to be managed by the member and the name and address of the managing member is:

Abdel Bacchus
12630 SW 7th Place
Davie, FL 33325

MANAGER

Second: The date of the adoption is:

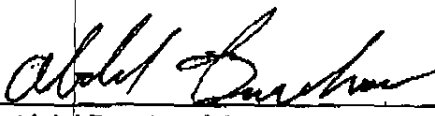
August 23, 2012

Third: Adoption of Amendment

The number of votes cast by the members was sufficient for approval.
The amendment was approved by the members.

Signed the 23rd day of August, 2012.

Signature: _____


Abdel Bacchus, Manager

FILED
12 AUG 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA