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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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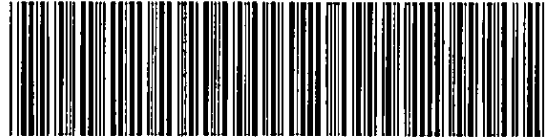
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 OCT 24 PM 2:16

Amended & Restated

NOV 27 2019

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JUNIORS BEST BUY AUTO SALES LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAGOBERTO ORTIZ

Name of Person

JUNIORS BEST BUY AUTO SALES, LLC

Firm/Company

1120B Coletta Dr.S office Lot Outside Private-100

Address

ORLANDO FL 32807

City/State and Zip Code

3dmachine214@gmail.com

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

For further information concerning this matter, please call:

DAGOBERTO ORTIZ

407 5389025
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 OCT 24 PM 2:15

Orlando FL October 11, 2019

Sirs
Registration Section
DIVISION OF CORPORATIONS FILING
P.O.BOX 6327
Tallahassee. FL 32314

Subject JUNIORS BEST BUY AUTO SALES LLC

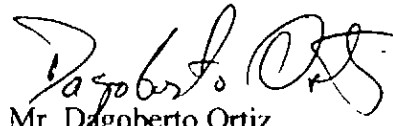
Amend, UPDATE articles, and Filing fee, certificate copy & Certificate of
Status

I, DAGOBERTO ORTIZ enclosed original of the articles our Corporation
JUNIORS BEST BUY AUTO SALES LLC, registered on June 13,2019, FOR UPDATE AMEND
THE ARTICLES and requested a copy additional for filing.

Fees \$ check no. to Florida Department of State ...

Certificate copy& **certificate** of Status, with bank check no. 1246 By \$.... 60 =

Sincerely,


Mr. Dagoberto Ortiz
President & Manager

Please send to this add: 1120B Coletta Dr Orlando FL 32807
Cell. (407) 538 9025

Email : 3dmachine214@gmail.com

Web page

CC file

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JUNIORS BEST BUY AUTO SALES LLC**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME
JUNIORS BEST BUY AUTO SALES LLC

ARTICLE no. II ADDRESS OF PRINCIPAL OFFICE
1120B Coletta Dr. Private Lot Outside with Office -S1120
Orlando, FL 32807

ARTICLE no. III MAILING ADDRESS
1120B Coletta Dr. S-Office Lot Outside Private-100
Orlando, FL 32807

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following
Classes at the following par values

Class: Common	Par Value: \$ 1.00	No. Shares: 500
Shareholder (Owners):		
Mr. DAGOBERTO ORTIZ	Value: \$ 1.00	No. Shares: 250
Mrs. LUISA ORTIZ S	Value: \$ 1.00	No. Shares: 250
Total		No. Shares: 500. (100%)

ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of
this corporation is as follows:

Address is: 1120B Coletta Dr. Private Lot Outside with Office -S1120
Orlando, FL 32807

The name of the initial registered agent is **Mr. DAGOBERTO ORTIZ**

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ARTICLE no. VI**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is Three (3). The number of directors may be increased from time in accordance with the bylaws but shall never be less than one (1). The names and addresses of initial directors of the corporation are as follows:

Mr. Dagoberto Ortiz	as	PRESIDENT & MAIN MANAGER	MM, P
Mrs. Luisa Ortiz S	as	Vice-MARKETING	VP
Mr. Raymond Ahedo	as	Vic- ADMINISTRATIVE	VP
Mr. Luisa Ortiz S	as	SECRETARY	S

Address is: 1120B Coletta Dr. Private Lot Outside with Office -S1120
Orlando, FL 32807

ARTICLE no. VII**INCORPORATOR (S)**

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

Address is: DAGOBERTO ORTIZ
1120B Coletta Dr. Private Lot Outside with Office -S1120
Orlando, FL 32807

ARTICLE no. VIII**BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested
In the Board of Directors and Shareholders

ARTICLE no. IX**NATURE OF THE BUSINESS**

This Corporation may transact any or all lawful activities under the laws of the United State of Florida or any other State, Country or Territory of Nation. The small business activities at economic sector and subsector of used buy and sale car as independent Dealer. Also Allows the licensee to buy and sell used motor vehicles at the retail or wholesale level, and enlistment and support transport with towing. Import/Export used cars, equipments, tools, merchandise.

ARTICLE no. X**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE no. XI INFORMAL ACTION DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Main Manager and secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE no. XII AMENDMENT OF ARTICLES

This corporation reserves the right to **amended or repeal** any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this 10 day of October 2019


DAGOBERTO ORTIZ
Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.


DAGOBERTO ORTIZ
Incorporator


STATE OF FLORIDA, County of *Orange*

BEFORE ME, The undersigned authority, this day personally Dagoberto Ortiz to me Known to be the person who executed the foregoing Articles of Incorporation and she /he acknowledged to and before me she/he /they executed such instrument identification Produced DL no *0632160631370* in witness where off, I have here in to set my hand seal this *12*, day of October 2019



Ruth N. Santiago
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG081094
Expires 3/8/2021

NOTARY PUBLIC, STATE OF FLORIDA


My commissions Expires: *3/8/2021*

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
JUNIORS BEST BUY AUTO SALES LLC**

Pursuant to the provisions of section 607.0501 or 605.0209 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

JUNIORS BEST BUY AUTO SALES LLC

2. - The name and address, phone of registered agent and office is:

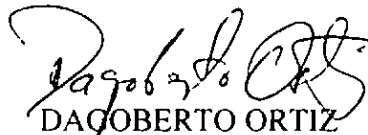
DAGOBERTO ORTIZ

Address/phone is: 1120B Coletta Dr. Private Lot Outside with Office -S1120
Orlando, FL 32807

Cell. (407) 538 9025

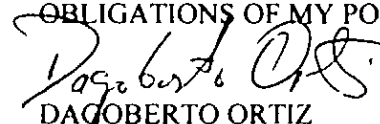
Email is: JuniorsBestBuyAutoSales@gmail.com
3dmachine214@gmail.com

Webpage: www.JuniorsBestBuyautosales.com


DAGOBERTO ORTIZ
Registered Agent,

Date, OCTOBER 10, 2019

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


DAGOBERTO ORTIZ
October 10, 2019