

P00000027430

500003419395--8  
-10/09/00--01086--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

October 5, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: SILQUIN AUTO BROKERS, INC. Ref #: P00000027430

Enclosed are Articles of Amendment to the Articles of Incorporation. Also enclosed is the fee to file the articles of amendment and the fee for the certified copies. The total fee enclosed is \$43.75. Thank you for your assistance.

Sincerely,

Ruben Silva  
Silquin Auto Brokers, Inc.  
4515 South US Hwy 1  
Fort Pierce, FL 34982

FILED  
00 OCT 30 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KSC  
10/31  
664  
706  
671



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 2000

RUBEN SILVA  
SILQUIN AUTO BROKERS, INC.  
4515 SOUTH US HIGHWAY 1  
FORT PIERCE, FL 34982

SUBJECT: SILQUIN AUTO BROKERS, INC.  
Ref. Number: P00000027430

RECEIVED  
00 OCT 27 AM 9:44  
DIVISION OF CORPORATIONS

We have received your document for SILQUIN AUTO BROKERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

REMOVE "INITIAL" WHEN DESCRIBING ADDRESSES SINCE THEY ARE NOT THE INITIAL ADDRESSES.

THE NAME OF THE REGISTERED AGENT ON RECORD IS MIGUEL JOSE BAHOS. THIS SPELLING IS THE WAY SUBMITTED IN THE ORIGINAL ARTICLES OF INCORPORATION. THUS, THE NEW AGENT MUST SIGN AN ACCEPTANCE STATEMENT, ACCEPTING THE POSITION AS REGISTERED AGENT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 600A00053858

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
00 OCT 30 AM 9:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

\_\_\_\_\_  
SILOUIN AUTO BROKERS, INC.  
(present name)

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

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

**FIFTH ARTICLE:** The street address of the registered office of the corporation is: 4515 South U.S. Highway 1, Fort Pierce, FL.  
Agent at such address if: Miguel Jose Bahos  
The street address of the principle office of the corporation shall be: 4515 South U.S. Highway 1, Fort Pierce, FL 34982

**SIXTH ARTICLE:** The number of directors constituting the Board of Directors of the corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:  
Ruben Silva  
4515 South U.S. Highway 1  
Fort Pierce, FL 34982

**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: August 23, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

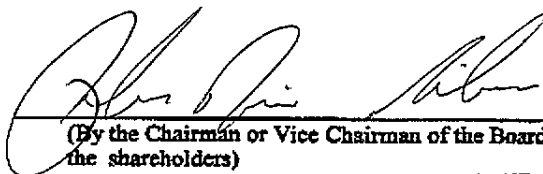
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 5th day of October, 19 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ruben Silva

Typed or printed name

President

Title