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August 31, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/06/00--01013--004
*****35.00 *****35.00

FILED
DIVISION OF STATE
CORPORATIONS
SEP 21 PM 12:07

Re: **ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF BRAVO AUTO BROKERS, INC.**

Dear Sir or Madam:

Enclosed for filing please find, in duplicate, the Articles of Amendment to Articles of Incorporation of **BRAVO AUTO BROKERS, INC.**, and my Check No. 639 in the amount of \$35.00 representing the filing fees.

Please return the stamped copy in the self-addressed stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


ITZHAK BACHAR, ESQ.

IB/evp

Enclosure

*Note: Espy gave authorization
to correct the date of adoption. 9/21
TB*

Amend.

V. SHEPARD SEP 25 2000

RECEIVED
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAVO AUTO BROKERS, INC.**

JUL 19 1999
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 12:07

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)* _

ARTICLE VI - OFFICERS AND DIRECTORS. This paragraph shall be deleted and the paragraph shall be amended to read as follows:

“This Corporation shall have one (1) director. The name and street address of the director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

Eli Bachar
President/Director

1036 N.W. First Court
Hallandale Beach, FL 33009

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 follow:

None

THIRD: The date of each amendment's adoption: *JB*
May
~~March~~ 1, 2000.

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

☒ X 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 25th day of August, 2000.

Signature



ELI BACHAR, President