

P00000115210

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

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BASIC AMENDMENT

ACE TITLE & AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

3/20/01 Dc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2001

ACE TITLE & AUTO SALES, INC.
2651 N.E. 186 TERRACE
NORTH MIAMI BEACH, FL 33180

SUBJECT: ACE TITLE & AUTO SALES, INC.
REF: P00000115210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000027853
Letter Number: 301A00016604



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000027853
Letter Number: 001A00016484

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

AGE TITLE & AUTO SALES, 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)

ARTICLE V OFFICERS DIRECTIONS

PRESIDENT YEHUDA BEN SHMUEL (ADDED)
2651 N.E. 186 TERRACE
NORTH MIAMI BEACH, FL 33180

PRESIDENT ARYE ROTSHYTN (DELETED)
2651 N.E. 186 TERRACE
NORTH MIAMI BEACH, FL 33180

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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:

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THIRD: The date of each amendment's adoption: MARCH 16, 2001

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 day 16 of MARCH, 2001

Signature

[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)

ARYE ROTSHYIN

Typed or printed name

President/ DIRECTOR

Title