

P00000117259

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CANON AUTO & TRUCK SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
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ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

CANON AUTO & TRUCK SALES, INC.

(Present name)

Pursuant to the provisions of action 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 & DIRECTORS

LIZA JARAMILLO
ALICIA CANON

PRESIDENT
VICEPRESIDENT

CHANGE

ALICIA CANON

PRESIDENT

ADD

CARLOS JARAMILLO

GENERAL MANAGER

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TALLAHASSEE, FLORIDA

CLARA BERRI &
4080 SW 84 AVE
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 2-26-01

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 26 day of February 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)

Alicia Canon
Typed or printed name

President
Title

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