

P01000007968

Florida Department of State
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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
SUNSHINE AUTO CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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N/C & Amend.
4/9/03



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

April 8, 2003

SUNSHINE AUTO CORP.
2630 NW 119 STREET
MIAMI, FL 33167

SUBJECT: SUNSHINE AUTO CORP.
REF: P01000007968

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Darlene Connell
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FAX And. #: H03000105641
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ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE AUTO CORP.

Doc. # P01000007968

FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 One (1): Name of corporation to be changed to:

GRATIGNY MOTOR CORP.

Article Four (4): Board of Directors

Change: Silvana Sanchez to Vice President
2630 NW 119 St, Miami, FL 33167

Delete: Silvio Zamora as Vice President

Add: Elsa C. Zamora as Treasurer
2630 NW 119 St, Miami, FL 33167

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: n/a

THIRD: The date of each amendment's adoption: April 4, 2003.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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)).

(continued)

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The number of votes cast for the ~~over~~ intent(s) was/were sufficient for approval by a ~~majority~~ (voting group).

Signed this 4th day of April, 2003

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

Enrique Zampora
(Typed or printed name)

President
(Title)

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