

P01000018428

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.**  
Type the fax audit number (shown below) on the top and bottom  
of all pages of the document.

((H03000033211 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser  
from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : DEALER CONSULTING SERVICES, INC.  
Account Number : I20010000121  
Phone : (305)216-9160  
Fax Number : (305)829-5598

RECEIVED

03 JAN 27 PM 1:04

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**RIZZO AUTO SALES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 27 PM 3:46

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

1-27-03

H030000332111

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIZZO AUTO SALES, INC.**

*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:** The name of the corporation is Rizzo Auto Sales, Inc.

**SECOND:** The corporation adopted the following amendments to the articles of incorporation

**ARTICLE II:** The principal place of business and mailing address shall be:

1782 NW 36<sup>TH</sup> Street  
Miami, Florida 33142

**ARTICLE VII:** The names and address of the members of the board of directors and the state of corporate officers are as follows:

**ORLANDO AUGUSTO RIZZO**  
President

11275 SW 161<sup>ST</sup> Avenue  
Miami, Florida 33196

**ADD:**

**CARMENZA RUBIANO**  
Vice President

11275 SW 161<sup>ST</sup> Avenue  
Miami, Florida 33196

**THIRD:** The amendment was adopted by all shareholders of the corporation this 11<sup>th</sup> day of JANUARY 2003.

  
**ORLANDO AUGUSTO RIZZO**  
PRESIDENT

  
**CARMENZA RUBIANO**  
VICE PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 27 PM 3:46