

PO1000047139
LANCASTER AUTO SALES


January 23, 2002

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*****70.00 *****70.00
35.00

DIVISION OF CORPORATIONS
P.O. BOX 6327, THALLAHASSEE, FL

With this letter I am sending the information regarding amendment for our company Lancaster Auto Sales, the mailing address you should send the filed Articles is 15160 SW 44th St. Miramar, FL 33027. If you need to contact us please call 954-298.7481

Sincerely,


Alberto Yemail
President

FILED
02 JAN 25 PM 12:20
DIVISION OF STATE
THALLAHASSEE, FLORIDA

Alberto Yemail GAVE
AMENDMENT BY PHONE TO
corp name add suffix
date of document
PS

Amendment
1/23/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JAN 25 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANCASTE AUTO SALES, INC.

(present name)

P01000047139

(Document Number of Corporation (If known))

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 The Registered Agent and registered office of this corporation shall be:

Daysi Berganza 3640 S.W. 40 Ave. Hollywood, Florida
33023

Article X The President owner of 100% shares of this corporation shall be:

Daysi Berganza - 3640 S.W. 40 Ave. Hollywood, Florida
33023

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:

THIRD: The date of each amendment's adoption: January 23, 2002.

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 23 day of January, 2002

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)

Alberto Yemail

(Typed or printed name)

President

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO CCEPT SERVICE OF
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

Signature: Dayni Bengamza

Date: 01/23/02

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02 JAN 25 PM 12:21
CLERK OF STATE
TALLAHASSEE, FLORIDA