

Division of Corporations

Page 1 of 1

P01000062939

Florida Department of State
Division of Corporations
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Florida Dept of State



August 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GALAD AUTO SALES, INC.
174 E MAIN ST
PAHOKEE, FL 33476

SUBJECT: GALAD AUTO SALES, INC.
REF: P01000062939

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

GALAD 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:

ARTICLE V- INITIAL OFFICERS

Add Director:

Yolanda Villavicencia
8011 NW 159 TERRACE
Miami, FL 33016

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: August 3, 2007

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.

(H070001969353)

Signed this 3 day of August, 2007.

Signature [Signature]

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

José Villavicencio
Typed or printed name

President

(H070001969353)