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101000119268

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

QUALITY CAR SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
RFB
4/24
(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

QUALITY CAR SALES, INC.
780 NW 21 ST
MIAMI, FL 33125

SUBJECT: QUALITY CAR SALES, INC.
REF: P01000119268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000097924
Letter Number: 102A00024405

#02000097924

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY CAR SALES, INC.
(present name)

④

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI, Will be amended as follows:

The principal office of this corporation shall be:

760 NW 21 ST
MIAMI FL. 33125

ARTICLE VII, Will be amended as follows:

The board of Directors of the Corporation will be amended to one director holding all three officers titles as follows:

CECILIO GARCIA
865 SW 180 TERR
PEMBROKE PINES, FL. 33029

President/Vice-President/ Secretary

ARTICLE VIII, Will be amended as follows:

The shareholders shall be amended and all 100% of shares will be re-issued as follows:

SHAREHOLDERS	% OF SHARES
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CECILIO GARCIA 865 SW 180 TERR PEMBROKE PINES, FL. 33029	100%
----------------------------------------------------------------	------

PREPARED BY: GIOVANNI CASTELLANOS
VARES INC.
1668 CORAL WAY
MIAMI FL 33145
305-285-8868

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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: 04-19-2002

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 adopted 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 19TH day of April, 2002

Signature


CECILIO GARCIA, President / DIRECTOR

102000097924

* CERTIFICATE OF REGISTERED AGENT SHALL BE AMENDED AS FOLLOWS:
**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: QUALITY CAR SALES, INC.

*is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:*

**760 NW 21 ST
MIAMI, FL 33125**

and has appointed: CECILIO GARCIA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


CECILIO GARCIA
Registered Agent

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