

PO1000120437

Requester's Name

C. St Fleur
1035 N.E 12TH ST, #206
N. Miami, FL 33161

200005785732--6
-05/17/02--01044--019
*****70.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANGELIC AUTO SALES, INC.

(present name)

P01000120437

(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)

Articles Amended: Article III, Article V

* Article III: The purpose for which this corporation is to sale
~~used cars/ Used car Auto Sales~~

* Article V: The new Registered Agent is :

Jean Marie Remy
1035 NE 125 ST #3206
Miami, Fl. 33161

New Director Catherine Champagne
2742 N.E. 209th Street
Aventura, Fl. 33180

NEW VICE_PRESIDENT: Emmanuel Predestin
2742 N.E. 209th Street
Aventura, Fl. 33180

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:

June 12th, 2002

I, Remy Jean Marie, HEREBY accept the appointment of being a new
Registered agent for Angelic Auto Sales, Inc., and I am familiar with and accept the
Obligations of the position.

Jean Marie Remy
Signature of appointed Registered Agent

THIRD: The date of each amendment's adoption: June 12, 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 12th day of June, 2002

Signature

Catherine Champagne
(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)

Catherine Champagne

Typed or printed name

Director

Title