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.

(((H19000070645 3)))



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)617-6380

From:

Account Name : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839 : (305)592-9591 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN VARADERO AUTO SALES INC.

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

Electronic Filing Menu

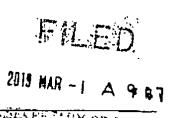
Corporate Filing Menu

Help

HAR 04 29:9

T. LEMIEUX

Articles of Amendment to Articles of Incorporation of



VARADERO AUTO SALES INC.

	P02000	0028326	da Dept. of State APP OF STATI
;	(Document Number	of Corporation (if know	vn)
Pursuant to the provisions of section 607 ts Articles of Incorporation:	,1006, Florida Statutes, th	is Florida Profit Corpo	ration adopts the following amendment(s) t
L If amending name, enter the new n	ame of the corporation:		
N/A			77
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ration "Corp," "Inc," or	"Co". A professionai	The new "incorporated" or the abbreviation corporation name must contain the
8. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		N/A	
		N/A	
		N/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
		N/A	
		N/A	
. If amending the registered agent an new registered agent and/or the new			the name of the
Name of New Registered Agent	N/A	_	
	N/A		
	(Florida s	tree: address)	
New Registered Office Address:	N/A		. Florida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Cierk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u> Магле</u>	Address
1) Change	V/P	YANET E. COLOMINAS	12865 SW 50 LN
Add			MIAMI, FL 33175
X Remove			
2) Change	T	FERNANDO RODRIGUEZ	860 E 28TH STREET
Add			HIALEAH, FL 33018
X Remove		,	
3) Change			
Add	•	•	
Remove			
4) Change			
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
ல் Change		r	
6) Change Add Remove		. ,	

E. If amending or adding additional Artic (Attach additional sheets, if nacessary).	(Be specific)	
NONE		
	- 	
	<u> </u>	
		·
·		
	·····	
. If an amendment provides for an excha	age, rechasification, or cancellativ	na na icensul chares
provisions for implementing the amend	ment if not contained in the amer	dment itself:
(if not applicable, Indicate N/A)		
UCIA CABANAS HERNANDEZ	100 SHARES	
ERNANDO RODRIGUEZ	O SHARES	
ANET E COLOMNA 6		
'ANET E. COLOMINAS	0 SHARES	
		

	FEBRUARY 28, 2019	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this partment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendme	ent(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following stateach voting group entitled to vote separately on the amendment(s):	lemeni
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareh	older
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	•
FEBRUAT	k 28, 2019	
DatedSignature		
(By ald sciecce)	rector, president or other officer — if directors or officers have not be i. by an incorporator — if in the hands of a receiver, trustee, or other c ed fiduciary by that fiduciary)	court
	LUCIA CABANAS HERNANDEZ	
•	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	