

PDZD000049907

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

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FILED
2015 NOV 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 17 2015

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRONTO AUTO SALES CORP

DOCUMENT NUMBER: P02000049907

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODOLFO F. GONZALEZ
Name of Contact Person

PRONTO AUTO SALES CORP
Firm/ Company

7040 E. TROON CIRCLE
Address

MIAMI LAKES, FL 33014
City/ State and Zip Code

RUDY1952@Bellsouth.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODOLFO F GONZALEZ at (305) 761-8200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|
- check mailed PREVIOUSLY ON FILE**

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2015

RODOLFO GONZALEZ
PRONTO AUTO SALES CORP
7040 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

SUBJECT: PRONTO AUTO SALES CORP
Ref. Number: P02000049907

We have received your document for PRONTO AUTO SALES CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 915A00022891

RECEIVED
15 NOV 16 PM 3:21

Articles of Amendment
to
Articles of Incorporation
of

PRONTO AUTO SALES CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

702000049907

(Document Number of Corporation (if known))

FILED
2015 NOV 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5749 NW 151 ST
MIAMI LAKES, FL 33014

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 4681
HALEAH, FL 33014

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent RODOLFO F. GONZALEZ

5749 NW 151 ST

(Florida street address)

New Registered Office Address: MIAMI LAKES, Florida 33014
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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 Clerk; 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>MIRNA GONZALEZ</u>	<u>7040 E. TROON CIRCLE</u> <u>MIAMI LAKES, FL</u> <u>33014</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DIR</u>	<u>KEVIN T. GONZALEZ</u>	<u>7040 E. TROON CIR</u> <u>MIAMI LAKES, FL</u> <u>33014</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>NICHOLAS M. GONZALEZ</u>	<u>7040 E. TROON CIRCLE</u> <u>MIAMI LAKES, FL</u> <u>33014</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLES TO CORPORATION PRONTO AUTO SALES CORP

ARE AMENDED TO REFLECT CHANGES WITH OFFICERS

AS FOLLOWS: MIRNA GONZALEZ HAS RESIGNED

KEVIN T. GONZALEZ HAS RESIGNED

NICHOLAS M. GONZALEZ HAS BEEN APPOINTED

AS VICE PRESIDENT

THESE CHANGES WERE APPROVED BY RODOLFO F. GONZALEZ PRES

AND BY NEW VP NICHOLAS M. GONZALEZ AS OF 10-21-15

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10-21-15, if other than the date this document was signed.

Effective date if applicable: 10-21-15
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10-21-15

Signature

Rodolfo F. Gonzalez

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RODOLFO F. GONZALEZ

(Typed or printed name of person signing)

PRES.

(Title of person signing)