P02000086514

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



100112138311

11/15/07--01018--011 **35.00

Anis

DECRETARY OF STATE

NOV 15 PM 3:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: SUPRUI	N AUTO SALES, INC.	
DOCUMENT NU	MBER:P0200008	36514	
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
	Maria Ko	alapati of Contact Person)	
	(Ivame)	or Contact Person)	
		ices, Inc.	
·	(Fii	m/ Company)	
		Tamiami Trail # D (Address)	
		et, FL 34287	
For further informa	ation concerning this matter,	tate and Zip Code) please call:	
	a Kalapati	at (<u>941</u>) <u>423-</u> (0834
,	e of Contact Person)	(Area Code & Daytim	ne Telephone Number)
Enclosed is a check	k for the following amount:		
X \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center (

FILED.

07 NOV 15 PM 3: 30

FALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

UI VI
SUPRUN AUTO SALES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P02000086514
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Please DELETE from ARTICLE V: Viktor Suprum - Director
2219 Yalta Terr.
North Port, FL 34286
Please CHANGE ARTICLE VI - Register Agent is::Vera Suprun
2219 Yalta Terr., North Port, FL 34286 "I hereby am familiar
with and accept the duties and responsobilities as register o
agent for said corporation. Make VERA SUPRON
(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendmen	t(s) adoption: 11/01/2007
Effective date if applicable:	11/01/2007 (no more than 90 days after amendment file date)
	(no more than 90 days after amendment the date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
(By a selec	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	VERA SUPRUN (Typed or printed name of person signing) Director
	(1 yped or printed name of person signing)
	Director
	(Title of person cirming)

FILING FEE: \$35