

PO20000096733

FATHIER & SON AUTO SALES, INC.
5610 E 8TH AVE.
HIALEAH, FL. 33013-1360

(Address)

(City/State/Zip/Phone #)

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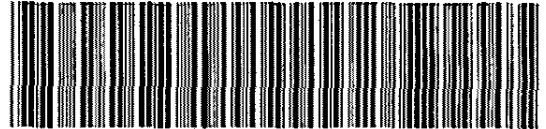
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FILED
04 MAY 24 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
⑩ 5/27/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAY 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FATHER & SON AUTO SALES, INC.

FATHER & SON AUTO SALES, INC.
(present name)

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)

Article VI

HENRY MIRALLES DS (deleted)

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: May 19, 2004

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 19 day of May, 2004

Signature

A. Miralles

(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)

ANTONIO E. MIRALLES

Typed or printed name

PRESIDENT

Title