

P02000130218

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 AUG 18 PM 1:22
DIVISION OF CORPORATIONS

FILED
04 AUG 18 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LOW PRICE AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
Jm
8/18/04

H04000169144

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOW PRICE AUTO SALES, INC.

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

NEW CORPORATE NAME (if changing):

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE 3 - ADDRESS, the principle and mailing address is being amended to read as follows:

2160 NW 79 Street, Miami, FL 33147

ARTICLE 5 - OFFICERS, the following name is being amended:

Jaime Cadoza, PST will now be Jaime Cardoza, Sec.
and add the following names:

Juan Amador, P - 2160 NW 79 Street, Miami, FL 33147

ARTICLE 6 - DIRECTORS, the following named is being added

Juan Amador, D - 2160 NW 79 Street, Miami, FL 33147

ARTICLE 13 - REGISTERED AGENT, the name and address is being amended to read as follows:

Juan Amador - 2160 NW 79 Street, Miami, FL 33147

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Juan Amador
Signature Registered Agent

8/19/04
Date

(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)

N/A

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The date of each amendment(s) adoption: July 26, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature _____

(By a director, president or other officer - if director 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)

Jaime Cardoza

(Typed or printed name of person signing)

PSTD

(Title of person signing)

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