Division of Corporations **Electronic Filing Cover Sheet**

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.

(((H22000403113 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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)328-4774

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 L.D.S. AUTOMOTIVE INC

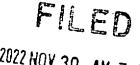
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation



2022 NOV 30 AM 7: 22 of L.D.S. AUTOMOTIVE INC (Name of Corporation as currently filed with the Florida Dept. of State) P03000005732 (Document Number of Corporation (if known)

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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address:

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Example:

Page: 4 of 6

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

PT

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 Doc 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 Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, Y as Remove, and Sally Smith, SY as an Add.

X Change	PT	<u>John Doc</u>			
X Remove	<u>Y</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	Address		
1) Change	S	Miguel A. Leon	13106 Majestic Way		
X Add			Cooper City, Fl. 33330		
Remove					
2) Change	VP	Rafact Herrera	1511 SW 193rd Terrace		
Add			Pembroke Pines, Fl. 33029		
X Remove Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

Page: 5 of 6 2022-11-30 15:37:20 GMT 13053284774 From: Yanet Avila

E. If amending or adding additional. (Attach additional sheets, if necessar	Articles, enter chang	<u>e(s) here</u> :		
(Attach additional sheets, if necessar	y). (Be specific)			
				
		·		
<u>-</u>	<u></u>			
	·			
	·			
				
· · · · · · · · · · · · · · · · · · ·				
		····		
				_
If an amendment provides for an a	exchange, reclassifica	<u>tion, or cancellation of</u>	f issued shares,	
F. If an umendment provides for an oppositions for implementing the solution (if not applicable, Indicate N/A))	named in the amenun	ieni itseit.	
V	,			
	<u>-</u>			
				
		· ·		
				
•				

than the

•	į l	
28/2	5/2022	
The date of each amendment(s) adoption: date this document was signed.		, if other than the
Effective date if applicable:		
(no more them 90 days after americanent filo date	
Note: If the date inserted in this block thes not document's effective date on the Department of St.	neet the applicable statutory filing requirementals.	s, this date will not be listed as the
	K ONK)	
The amendment(s) was/were adopted by the incaction was not required.	orporators, or board of directors without sharely	lder action and shareholder
The amendment(s) was/were indepted by the shift by the shareholders was/were sufficient for app. The amendment(s) was/were sufficient for app.		
	no somette vote separately on the imanchiers	skilemeni (s):
"The number of votes cast for the amending		
by	roup)	
08/26/2022 Dated		
Signature		
(By a director, provident	or other officer - If directors or officers have no	
selected, by an incomer	stor - if in the hunds of a receiver, trustee, or other	t been
ap soluted fiduciary by	that fiduciary)	cr court .
Rafael Herrera	total torres	
Type	d or printed name in person signing)	
	w prince name to person signing)	
President		
(Fitla	of person signing)	
_		
		•
· ·		
·		
,	_	
		•