

P03000066037

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000105056 3)))



H090001050563ABC-

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
09 APR 28 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EUROPEAN AUTO BROKERS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 APR 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amey
4/28/09

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

EUROPEAN AUTO BROKERS, CORP.

(A present name)

DOCUMENT NUMBER P03000066037

FILED
09 APR 28 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to provision of section 607.1006, Florida statutes, this 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

PRINCIPAL PLACE OF BUSINESS IS:

14055 SW 143 CT # 12
MIAMI FL 33186

ARTICLE VIII: BOAR OF DIRECTORS.

THE NEW BOARD OF DIRECTORS IS

Deleted

Title: P

VARELA, SABINA
12275 SW 77 AVE
MIAMI FL 33156 US

ADD:

Title: P

OCTAVIO CARLOS IBANEZ
4791 NW 2 ST
MIAMI FL 33126

The New Registered Agent Name & Address is:

OCTAVIO CARLOS IBANEZ
4791 NW 2 ST
MIAMI FL 33146


OCTAVIO CARLOS IBANEZ

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 is 04/23/2009

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

Voting groups

☐ 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 04/23/2009

Signature:

And I accept as a Register Agent:


(By the Chairman or Vice Chairman of this 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)

OCTAVIO CARLOS IBANEZ

PRESIDENT