

P03000093258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000121811600

04/02/08--01028--013 ++35.00

FILED  
2008 APR -2 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
Filing  
4-7-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** V & P AUTO SALES INC.

**DOCUMENT NUMBER:** P03000093258

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at ( 305 ) 666-6406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
V & P AUTO SALES INC  
(P03000093258)**

**FILED**  
2008 APR -2 AM 10: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VII**

**DELETE**

The initial officer(s) and/or director(s) of the corporation is/are:

Jose Mauricio Pulido: President

8004 NW 154th Street, Miami Lakes, FL 33016

Alvaro Villarraga: Vice President

8004 NW 154th Street, Miami Lakes, FL 33016

**ARTICLE VII**

**ADD**

The initial officer(s) and/or director(s) of the corporation is/are:

Alvaro Villarraga: President

8004 NW 154th Street, Miami Lakes, FL 33016

Jorge E Tigreros: Vice President

291 NW 151th Av, Pembroke Pines, FL 33028

**SECOND:** The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder Jose Mauricio Pulido with Two Hundred Fifty (250 Shares), exchange 250 shares, to: Jorge E Tigreros

**THIRD:** The effective date of each amendment's adoption its: 03/27/2008



Jose Mauricio Pulido  
President

The date of each amendment(s) adoption: 03/27/2008


Effective date if applicable: 03/27/2008  
(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 directors 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)

JOSE MAURICIO PULIDO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35