

PD3000107007

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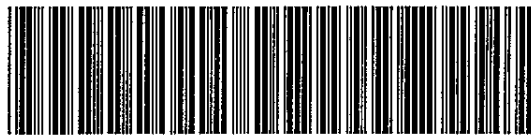
(Business Entity Name)

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04 JAN 21 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1/28/04
J



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

Dan & Vicki Suarez
783 NW 42nd Way
Deerfield Beach, FL 33442

SUBJECT: DVS AUTO SALES INC.
Ref. Number: P03000107007

We have received your document for DVS AUTO SALES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 403A00066965

\$35 FILE FEE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JAN 21 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DVS AUTO SALES, INC.

(present name)

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

FIRST: Amendment(s) adopted:

VICKY J. SUAREZ PRESIDENT

DANIEL J. SUAREZ VICE PRESIDENT

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: 11-19-03.

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 Board of Directors
(voting group)

(continued)

Signed this 20TH day of NOVEMBER, 18, 2003.

DVS AUTO SALES, INC.
(Corporation Name)

By VICKY J. SUAREZ
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

VICKY J. SUAREZ
(Typed or printed name)

PRESIDENT
(Title)