

P04000029939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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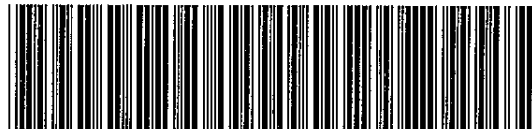
(Business Entity Name)

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04/28/04--01005--003 \*\*35.00

FILED  
04 APR 27 AM 8:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

affirmed.  
4/28/04

**JOSH AUTO SALES,CORP.**  
**2024 NE 161 STREET # G**  
**N.MIAMI BCH FL.33162**  
**TELEPHONE (786) 344-2607**

\*\*\*\*\*

To : Michelle MILLIGAN  
Amendment Section  
Division of corporations  
409 E. Gaines Street  
Tallahassee Fl. 32399.

Re : Amendment of article II & VI  
Of JOSH AUTO SALES, CORP.

Dear Ms. Milligan,

Enclose is the application to amend two articles  
in Josh Auto Sales,Corp articles of incorporation.

These articles are;

Article II. Change of address of the corporation

Article VI. Request toDELETE two officers

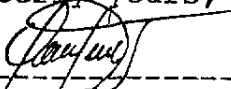
Jude Vectiaque & Dieumonne Latosse

Article VI. Add the name of Ferte PIERRE as;

PRESIDENT & SECRETARY for the corp.

Also you will find into this letter the money order to process the  
attached application and please send to me a copy of the change in the  
articles of the Corporation.

Sincerly yours,

  
-----

FERTE PIERRE

PRESIDENT/SECRETARY

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AMENDMENTS IN ARTICLES II AND VI OF JOSH AUTO SALES, CORP.

DOCUMENT NUMBER: P04000029939

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

Please return all correspondence concerning this matter to the following:

FERTE PIERRE

(Name of Person)

JOSH AUTO SALES, CORP.

(Name of Firm/ Company)

P.O. BOX 610643

(Address)

N. MIAMI FLORIDA 33261

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FERTE PIERRE

(Name of Person)

at ( 786 ) 344-2607

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

JOSH AUTO SALES, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

04 APR 27 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "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)**

The following articles of JOSH AUTO SALES, CORP. need to be amended.

ARTICLE II. The address of the corporation is changed, the new address

is: " 2024 NE 161 Street # G N. MAIMI BCH FL. 33162.

ARTICLE VI : DELETE THE NAME OF THE FOLLOWING DIRECTORS,

Dieumonne Latosse and Jude Vectiaque

ARTICLE VI : ADD to article VI that the registered agent FERTE PIERRE

is the PRESIDENT and SECRETARY of JOSH AUTO SALES, CORP.

(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

(continued)

The date of each amendment(s) adoption: 04/24/04

Effective date if applicable: As soon as the state receive them  
(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.

Signed this 24<sup>TH</sup> day of April, 2004.

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)

FERRE PIERRE

(Typed or printed name of person signing)

Registered AGENT, PRESIDENT & SECRETARY

(Title of person signing)

FILING FEE: \$35