

P04000115780

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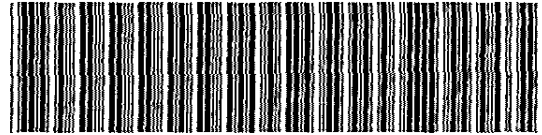
(Business Entity Name)

(Document Number)

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04 SEP -3 PM 4:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

7/5/13/04  
Amend

**Platinum Key Auto Sales Inc**

August 31, 2004

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

Reference: Amendment of Incorporation

To Whom It May Concern:

Enclosed you will find an amendment to our Articles of Corporation. We are making the following changes: In Article II change the address of the corporation to 2025 N 60<sup>th</sup> St, Tampa, Fl 33619 and the current address listed in the articles is the mailing address. Article V: changing the address for Jeanette Gutierrez and adding her as Secretary. Also, adding Yoheyne Brito-Aponte as Treasurer. In Article VII: change of address for Jeanette Gutierrez.

You will find a check payable to the Division of Corporations in the amount of \$43.75. This is the filing fee and the fee for certified copies.

If you have any questions, please contact me at 813-626-0121.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jeanette Gutierrez", written in dark ink.

Jeanette Gutierrez  
President

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Platinum Key Auto Sales, Inc.

DOCUMENT NUMBER: P04000115180

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

Please return all correspondence concerning this matter to the following:

Upheyni Brito-Aponte  
(Name of Contact Person)

Platinum Key Auto Sales Inc.  
(Firm/ Company)

mailing add: 5959 E. Broadway Ave  
(Address)

Tampa, FL 33619  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Upheyni Brito-Aponte at 813, 1626-0121  
(Name of Contact Person) (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

FILED

04 SEP -3 PM 4:41

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Platinum Key Auto Sales Inc,

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

P04000115180

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: Adding address of place of business  
as 2025 N. 60<sup>th</sup> St, Tampa, FL 33619. Mailing address  
as 5959 E. Broadway AVE, TAMPA, FL 33619.

Article V: Jeanette Gutierrez is President but also adding  
as Secretary. Change address to 1806 Curry Road, Lutz FL 33549

Article V: Upheyni Brito-Aponte is V.P but also  
adding as Treasurer.

Article VII: Change of address, 1806 Curry RD  
Lutz, FL 33549

(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: August 30, 2004Effective date if applicable: Aug 6<sup>th</sup> 2004  
(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 30 day of August, 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)

Seane H Gutierrez  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35