P04000159174

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TALLAHASSEE, FLORIDA

03/10/05--01045--010 **43.75

AMEND
KPC
3/17/05

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** REFLEXION AUTO SALES

**DOCUMENT NUMBER:** P04000159174

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

Please return all correspondence concerning this matter to the following:

EDNERD MAXILUS
(Name of Contact Person)

REFLEXION AUTO SALES
(Firm/ Company)

7027 NW 7TH AVENUE,
(Address)

MIAMI, FL 33150
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EDNERD MAXILUS at ( 305 ) 770-9958
(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

Articles of Amendment
to
Articles of Incorporation
of

05 MAR 10 PM 1:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFLEXION AUTO SALES, Inc

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

P04000159174

(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 VII OFFICER/DIRECTOR

THE INITIAL INCORPORATOR: MAXILUS, ROGER IS NO LONGER A MEMBER OF THE BOARD

AND SHALL BE DELETED FROM THE LIST OF DIRECTORS

ARTCLE II: The principal place of business address is

7027 NW 7th Avenue, Miami, FL 33150

(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)

(continued)

**The date of each amendment(s) adoption:** 03/08/2005

**Effective date if applicable:** 03/08/2005
(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 08 day of MARCH, 2005.

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)

EDNERD MAXILUS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**FILING FEE: $35**

REFLEXION AUTO SALES
7027 NW $7^{TH}$ avenue
Miami, FL 33150

RESOLUTION

At The Board of Directors meeting this March 8, 2005, it has been adopted unanimously by the majority of the members present that as of this date March, 8, 2005:

___ Roger Maxilus has been voted out as member of the Board of Directors of Reflexion Auto Sales, and his name shall be removed from the list of Directors as of this date March 8, 2005. Article of Amendment shall be immediately filed with the Division of Incorporation for this purpose.

Done and executed this day, March 8, 2005 at Miami, Florida,

E Maxilus

Ednerd Maxilus
President