

P04000166117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

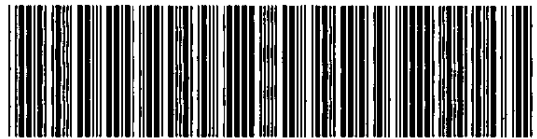
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/24/09--01017--013 **52.50

FILED
2009 JUL 24 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bor
7/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Euro Image Prestige Automobiles Inc.

DOCUMENT NUMBER: P04000166117

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

Please return all correspondence concerning this matter to the following:

Angel R Rodriguez
Name of Contact Person

Euro Image Prestige Automobiles Inc.
Firm/ Company

94 East Mitchell Hammock Rd.
Address

Oviedo FL 32765
City/ State and Zip Code

Euroone@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angel R Rodriguez at (407) 366-6833
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Evo Image Prestise Automobiles

(Name of Corporation as currently filed with the Florida Dept. of

PO 4000 166 117

(Document Number of Corporation (if known))

FILED

2009 JUL 24 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ivette L. Bello

New Registered Office Address:

94 E. Mitchell Hammock Rd.
St. A (Florida street address)

Oviedo
(City)

Florida 32765
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ivette L. Bello

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Pedro R Morreno	125 overlook Drive Chuluota FL 32766	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Pedro R Morreno	125 overlook Drive Chuluota FL 32766	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Ivette L Bello	893 Kensington Gardens Ct Oviedo FL 32765	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Mr Morreno does not wish to be
involved with Euro Image Prestige any
longer.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 20th 2009

Effective date if applicable: July 20th 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated July 22 2009

Signature Angel R Rodriguez
(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)

Angel R Rodriguez
(Typed or printed name of person signing)

President.
(Title of person signing)