

P04000171195

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FILED  
2005 MAR 23 PM 2:00  
TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coulliette MAR 23 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MultiCars Group Corp.

DOCUMENT # PO4000171195

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Javier Ruiz

  
(Name of Person)

  
(Firm/Company)

**Jimenez Multiple Services**  
**20706 S. Dixie Hwy.**  
**Miami, Florida 33189**

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Abdo

(Name of Person)

at ( 305 ) 252-9293

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**February 12, 2005**

**Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314**

**In RE: MultiCars Group Corp.**

**Gentlemen:**

**Please find the enclosed changing the corporate officer structure of the referenced corporation; removing Mr. Alberto Mejia as a Vice President and Corporate Officer.**

**Also enclosed please find the fee of \$35.00 as required.**

**Sincerely,**

**Michael Abdo  
Jimenez Multiple Services  
20706 S. Dixie Hwy.  
Miami, Florida 33189  
305.252.9293**

**Cc: A. Mejia  
Cc: file**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2005

JIMENEZ MULTIPLE SERVICES  
20706 S. DIXIE HWY.  
MIAMI, FL 33189

SUBJECT: MULTICARS GROUP CORP.  
Ref. Number: P04000171195

We have received your document for MULTICARS GROUP CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have the incorrect form for filing and amendment for a corporation, you used an LLC form. Please complete the attached and send back for filing with an original signature, not a photocopy like the one you sent previously.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 205A00014935

RECEIVED  
05 MAR 21 AM 10:20  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

MULTICARS GROUP CORP.

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

P 04000171195

(Document number of corporation (if known))

FILED  
2005 MAR 23 PM 2:00  
CLERK 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:

**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)**

AMENDMENT ADOPTED: FEBRUARY 11, 2005

ALBERTO MEXIA RESIGNED HIS POSITION

AS VICE PRESIDENT OF THE CORPORATION

EFFECTIVE FEBRUARY 2, 2005 AND BY

AMENDMENT FEBRUARY 11, 2005.

(SEE ATTACHED)

(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)

The date of each amendment(s) adoption: 02/11/2005

Effective date if applicable: 02/02/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

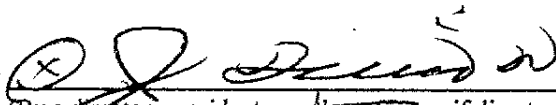
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 11<sup>th</sup> 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)

JAVIER RUIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**Corporate Resolution by  
Special Meeting**

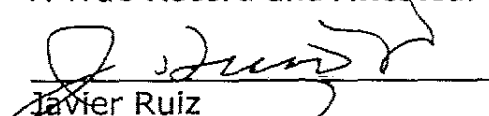
It is hereby resolved that Alberto Mejia, presently as Vice-President And a Director of the Corporation known as: MultiCars Group Corp., does with the full consent and agreement of the other share-holder and President, Javier Ruiz, hereby resign his position as a Vice-President and Director of the Corporation.

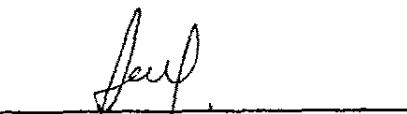
Mr. Alberto Mejia, as evidenced by his signature herein, does resign this position effective immediately.

This RESOLUTION is in full force and effect as of this date the 2<sup>nd</sup> day of February, 2005 as ADOPTED by the Directors of the Corporation at A Special Meeting held for this purpose by the Directors and Company Officers. The Resolution is in accordance with the Corporate By-Laws, And that said Resolution is in full force and effect without need of further modification or rescission henceforth.

In Witness Whereof, I have executed my name as Secretary and President of the above named Corporation on this 2<sup>nd</sup> day of February, 2005.

A True Record and Attested.

  
Javier Ruiz  
President & Secretary

  
Alberto Mejia  
VICE-PRES.

Sworn to and Subscribed before me on this 2<sup>nd</sup> day of February, 2005  
In the City of Miami.

  
Notary Public: State of Florida

My Commission Expires:



Anneris Alvarado  
Commission #DD281551  
Expires: Jan 15, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.