

P05000034419

Florida Department of State
Division of Corporations
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MARANATHA AUTO SALES INC.

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Amendment
3/4/08

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March 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARANATHA AUTO SALES INC.
3997 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

SUBJECT: MARANATHA AUTO SALES INC.
REF: P05000034419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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H08000055137

③

Articles of Amendment
to
Articles of Incorporation
of

MARANATHA AUTO SALES INC.

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

P09000034419

(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 XV INITIAL DIRECTORS

DEMETRIUS RAPHAEL SECRETARY (added)

2286 SW 81 AVE

MIRAMAR FL 33025-2290

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TALLAHASSEE, FLORIDA

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(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)

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The date of each amendment(s) adoption: FEBRUARY 29, 2008

Effective date if applicable: FEBRUARY 29, 2008
(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.

Signature

Cenesar Moise

(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)

CENESAR MOISE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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