

PO 5000039431

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 MAR 25 PM 4:40

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**BASIC AMENDMENT**

**VICTORIA AUTO SALES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

G. Coulllette MAR 28 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 25, 2005

VICTORIA AUTO SALES, INC.  
1031 IVES DAIRY RD #128/228  
MIAMI, FL 33179

SUBJECT: VICTORIA AUTO SALES, INC.  
REF: P05000039431

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

You need to remove the "Articles of Incorporation" from your amendment filing when you send it back to us. Any changes you are making to the corporation should be on the amendment, there is no need to have the articles as part of your filing.

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

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Cheryl Coulliette  
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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⑥

Articles of Amendment  
to  
Articles of Incorporation  
of

VICTORIA AUTO SALES, INC.

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

P05000039431

(Document number of corporation (if known))

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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)**

Removal of Aneta Abramczyk as  
V. president of corp. Inclusion of  
Jan Bukowski as vice president

(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)

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The date of each amendment(s) adoption: 3/21/05Effective date if applicable: 3/21/05  
(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 21 day of March, 2005

Signature

Robert Abrahamczyk  
(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)

ROBERT ABRAHCZYK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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