P05000039431

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VICTORIA AUTO SALES INC.

DOCUMENT NUMBER: P05000039431

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

Please return all correspondence concerning this matter to the following:

ROBERT ABRAMCZYK
(Name of Contact Person)

VICTORIA AUTO SALES INC
(Firm/ Company)

19923 S.W 7TH PLACE
(Address)

PEMBROKE PINES 33029
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT ABRAMCZYK at (954) 850-6684
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 APR 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VICTORIA AUTO SALES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 05000039431
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1) Removal of Marek Korytkowski as V-president of Corporation. Inclusion of Aneta M. Abramczyk as Vice president.

2) Address change from 1031 Ives Dairy rd ste128 Miami FL 33179 to NEW ADRRESS: 8730 NW 36Th ave. suite A Miami FL, 33147

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2/05/07

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☑ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature [signature]
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROBERT ABRAMCZYK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35