

P05000045949

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(City/State/Zip/Phone #)

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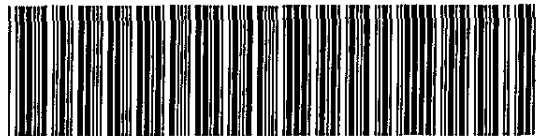
(Business Entity Name)

(Document Number)

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SECRETARY
DIVISION OF CORPORATIONS
2005 APR 22 AM 11:03

04/27/05--01021--005 **35.00

Amend.

VB
5/02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OSMAN Used Auto Sales

DOCUMENT NUMBER: PO5000045949

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

Please return all correspondence concerning this matter to the following:

Ezequiel Mojica
(Name of Contact Person)

LA COLONIA Travel
(Firm/ Company)

2289 NW 28 ST #17
(Address)

MIAMI, FL 33142
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ezequiel Mojica at (305) 637-0711
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 22 AM 11:03

OSMANY Used Auto Sales, INC

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

PD 5000045949

(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 II. - INITIAL OFFICER(S)/DIRECTOR(S)
THE NAME OF THE INITIAL OFFICER(S)/DIRECTOR(S)
OF THE CORPORATION SHALL BE:

DAYMI GONZALEZ
2105 NW 1ST TERRACE
MIAMI, FL 33125

(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)

The date of adoption of the amendment(s) was: 4/18/05

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.

Signed this 18 day of April, 2005.

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.)

OSMAY Y GONZALEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)