

P05000053132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

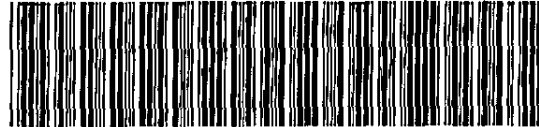
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/22/05--010002--0001 **78.50

Amend

T BROWN JUL 22 2005

Felix J. Mendigutia, P.A.

8370 West Flagler Street, Suite 238, Miami, FL 33144-2040
Telephone: (305) 226-4633 Facsimile: (305) 226-5159

July 15, 2005

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DISCOUNT MOTORS SALES INC
Corp No: P05-53132

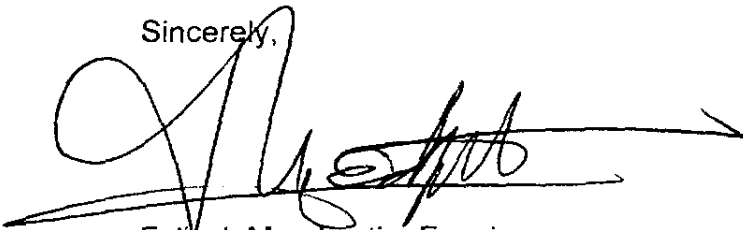
To Whom It May Concern:

Enclosed please find Articles of Amendment and Certificate of Registered Agent as to above Corporation, as well as our firm check for \$78.50 to cover the filing fee for the documents and a Certificate of Good Standing.

I would appreciate your processing these documents as soon as possible.

If you have any questions or need additional information please call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Felix J. Mendigutia', with a long horizontal flourish extending to the right.

Felix J. Mendigutia, Esquire

FJM/afm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT FOR
DISCOUNT MOTORS SALES INC.**

Pursuant to the provisions of the relevant sections of the Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE 5 - OFFICERS:

The following Officers, having been duly nominated and selected, make up the present Corporate Officers:

NAME:

Scott Yakubovsky

President/Vice-President/Secretary/Treasurer

ARTICLE 6 - DIRECTOR(S)

The following Directors, having been duly nominated and selected, make up the present Directors of the Corporation:

NAME:

Scott Yakubovsky

Director

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered office of the Corporation is Discount Motors Sales Inc. 2027-A N.W. 7th Avenue, Miami, Florida 33127. The name and address of the registered agent of the Corporation is Scott Yakubovsky, Discount Motors Sales Inc. 2027-A N.W. 7th Avenue, Miami, Florida 33127.

SECOND: DATE OF ADOPTION:

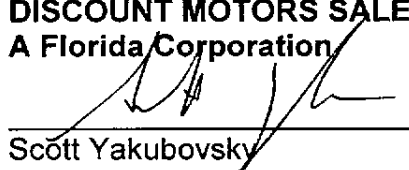
The date of this Amendment's adoption was July 15, 2005.

THIRD: ADOPTION OF AMENDMENTS

The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendments.

Executed this 15th day of July of 2005.

DISCOUNT MOTORS SALES INC
A Florida Corporation



Scott Yakubovsky
President

CERTIFICATE OF DESIGNATION
CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the applicable provisions of the Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the new registered office/registered agent, in the State of Florida

1. The name of the corporation is: DISCOUNT MOTORS SALES INC.

2. The name and street address of the registered agent and office is: _____
SCOTT YAKUBOVSKY, DISCOUNT MOTORS SALES INC.
2027-A N.W. 7th AVENUE
MIAMI, FLORIDA 33127

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SCOTT YAKUBOVSKY