

07/15/2008 22:11 3854951098

Division of Corporations

BERRIZ & GIRALDO

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 17 PM 3:26

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOW DEALS AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

4080001751103

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOW DEALS AUTO SALES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

ORDONEZ, NANCY
2497 NW 79 ST 1-A
MIAMI, FL. 33147

REGISTERED AGENT

DELETE:

ORDONEZ, NANCY
2497 NW 79 ST 1-A
MIAMI, FL. 33147

REGISTERED AGENT

ADD:

VEGA, ELIZABETH
2497 NW 79 ST 1-A
MIAMI, FL. 33147

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ORDONEZ, NANCY
PRIETO, ERNESTO

DIRECTOR-PRESIDENT-SECRETARY
VICEPRESIDENT

DELETE:

ORDONEZ, NANCY

DIRECTOR-PRESIDENT-SECRETARY

ADD:

VEGA, ELIZABETH

PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD:The date each amendment's adoption: 07/16/08**FOURTH:**Adoption of Amendment(s) (**CHECK ONE**)

☒ X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

16

day of

July 08

Signature

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marey Ordonez
Typed or printed namePresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature408 000 175 1103