

P05000094783

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ADOLFO'S CLEAN USED CARS, INC.

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

AMEND
ORC
7/22/05

HUSOOD 173975

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Adolfo's Clean Used Cars, Inc.

P05000094783

(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.")

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

ARTICLE 5 - OFFICERS, the following is being amended:

Adolfo Vazquez, P/S/T will now be Adolfo Vazquez, P/T

and the following name is being added:

Fitz Longman, Secretary, 4190 Palm Beach Blvd., Fort Myers, FL 33916

ARTICLE 6 - DIRECTOR, the following is being added:

Fitz Longman

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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)

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The date of each amendment(s) adoption: July 15, 2005

Effective date if applicable: _____
(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 15th day of July 2005.

Signature

Adolfo Vazquez

(By a director, president or other officer - If director 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)

Adolfo Vazquez

(Typed or printed name of person signing)

DPST

(Title of person signing)

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