P05000108097

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SECRETARY OF STATE
STORE OF CORPORATION

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Anina

COULLIETTE

SEP 15 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: Tico & Bori Auto Sale	s.Inc.
DOCUMENT NUMBER: P05000108097	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Nadius Ka H. Reyes Name of Contact Person	
Tio & Bori Acto Sales . In	v.c.
420 E. Brandon Blvd. Address	
Brandon 1 FC · 33511 City/ State and Zip Code	
E-mail address: (to be used for future armual report notification)	
For further information concerning this matter, please call:	
Name of Contact Person at (813) Co62-60 Area Code & Daytime Telephone	
Enclosed is a check for the following amount made payable to the Florida Department	of State:
Certificate of Status Certified Copy Ce (Additional copy is enclosed) Ce	2.50 Filing Fee ertificate of Status ertified Copy additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

(Name of Corporation as curre	EBCri Auto S	a Dept. of State)	
	•		
(Document Num	ber of Corporation (if know	wn)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Fl	orida Profit Corporation ad	opts the following
A. If amending name, enter the new name of	the corporation:		
name must be distinguishable and contain t			The new
abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc,	," or "Co". A professional	
B. Enter new principal office address, if appl			
(Principal office address <u>MUST BE A STREE</u>	<u> FADDRESS </u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			SECRETARY OF 31, ISION OF CORPORA O SEP 14 AM 10:
			- 1
D. If amending the registered agent and/or renew registered agent and/or the new regis		r Florida, enter the name of	3 TATE RATION: D: 00
Name of New Registered Agent:			~·:
New Registered Office Address:	(Florida street a	ddress)	
<u>-</u>		, Florida	<u> </u>
	(City)	(Zip Code)	
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	g Registered Agent: gent. I am familiar with a	nd accept the obligations of t	he position.
	CM D		
Si	gnature of New Registerea	ı Ageni, ij cnanging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
President	- Brilly Gomez	420 E. Brandonio Brandon, FC 33511	vi□ Add Remove
<u>V P.</u>	Brilly Gomez	420 E Brandon Blvd Brandon 1 FC: 33511	Add Remove
VP.	Nadiuska H. Rues	420 E. Branda DI. Brandon, Fl 33511	Add Remove
	g or adding additional Articles, enter c ional sheets, if necessary). (Be specific		
<u>provisions</u>	ndment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		
	N 1 / 1		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
csident	Nadinska M. Reyes	420 E. Brandon Blud Brandon , FC 355	· PAdd II Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(anach adai	itional sheets, if necessary). (Be specific		
			· · ·
<u>provisions</u>	ndment provides for an exchange, reclassion implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of issort contained in the amendment in	ued shares, tself:
	VA	•	
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) a	doption: 6 120 110
Effective date if applicable:	(date of adoption is required)
(no	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statement 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	ting group)
(vo	ing group)
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	6/20/10
Signature (By a diselected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
_	Nadius (a M. Reyes (Typed or printed name of person signing)
_	γ.ρ.
	(Title of person signing)