

PD5000119925

Florida Department of State
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Division of Corporations
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From:

Account Name : DESPACHANTE BRASILEIRO
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BASIC AMENDMENT

TROPICAL MOTORS AUTO SALES, INC.

Certificate of Status	1
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FILED
05 SEP 16 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend
cus
to 9/16/05

H050002213703

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TROPICAL MOTORS AUTO SALES, INC.

(present name)

Pursuant to the provisions of section 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 5: Amended - The officers of the Corporation shall be:

President: CICERO H DASILVA - 2714 NW 69TH AVE, MARGATE FL 33063

VICE-PRESIDENT: ALYSSON DASILVA - 2714 NW 69TH AVE, MARGATE FL 33063

SECRETARY: FERNANDINA DASILVA - 2714 NW 69TH AVE, MARGATE FL 33063

TREASURER: ADIEL DASILVA - 2714 NW 69TH AVE, MARGATE FL 33063

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 14, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

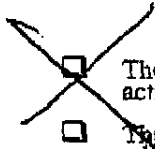
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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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 14 day of SEPTEMBER, 2005.

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)

CICERO H DASILVA

Typed or printed name

PRESIDENT

Title