

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000947853)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : I20010000121 Phone

: (305)758-9001

Fax Number : (305)758-0506

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Tmmil Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SURPRISE AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

4/22/2010

https://cfile.sunbiz.org/scripts/efilcovr.exe

9020824206

не снѕевзет енх

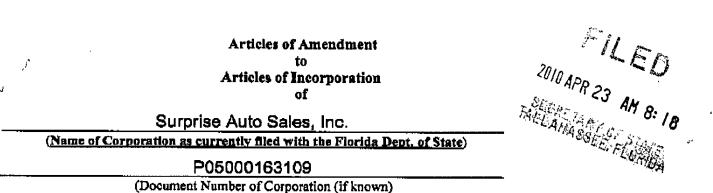
M965:8 DIOS SS 79A

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	Surprise Auto Sales, Inc.	
DOCUMENT NU	JMBER:	P05000163109	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	prrespondence concerning thi	s matter to the following:	
•		Rey Perez	
	N	ame of Contact Person	
	Dealer (	Consulting Services Inc.	
		Firm/ Company	
		537 NW 7th Ave	
		Address	
	ľ	Miami, FL 33150	
•	Ci	ty/ State and Zip Code	
	info@ E-mail address: (to be used	desmiami.com	
For further informs	ation concerning this matter,	please call:	
	Rey Perez	at ( 305 ) 758-9001  Area Code & Daytime Telephone Number	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amount m	ade payable to the Florida Department of State:	
☐ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	sed)
Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or th me must contain the word "chartered," "pr	e designation "Corp," "Inc," o	r "Co". A professional corporal
Enter new principal office address. If an rincipal office address <u>MUST BE A STRE</u>		· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Flo istered office address:	orida, enter the name of the
If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Floistered office address:	orida, enter the name of the
new registered agent and/or the new reg	registered office address in Fla istered office address: (Florida street addre	
Name of New Registered Agent:	istered office address:	

Page 1 of 3

## 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)

Title	<u>Name</u>	Address.	Type of Action
<u>VP</u>	Marie Lucie Colln	15109 NE 6th Ave Unit 29 Miami, FL 33162	✓ Add C Remove
E. IT amond	ting or adding additional Articles, enti dditional sheets, if necessary). (Be spe	cific)	
provisi	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)	eclassification, or cancellation of if not contained in the amendmen	issued shares. It itself:
			Addate Comment

Page 2 of 3

The date of each amendment	(s) adoption: <u>04/22/2010</u>
Effective date if applicable:	04/22/2010 (date of adoption is required)
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statement d 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated_04/22	2/2010 ) 1 Bulul
(By	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Robin Pierre
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Page 3 of 3