

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

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.

((H07000150528 3)))



H070001505283ABC

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)205-0380

From:
Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305)758-9001
Fax Number : (305)758-0506

FILED
07 JUN -7 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EAZY-MOTORS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

07 JUN -7 AM 8:00

DIVISION OF CORPORATIONS

Amesh

Electronic Filing Menu

Corporate Filing Menu

Help

07000 15 0528 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAZY MOTORS INC.

DOCUMENT NUMBER: P05000166072

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YANELIZ MARTINEZ

(Name of Contact Person)

DEALER CONSULTING SERVICES, INC.

(Firm/ Company)

7537 NW 7TH AVENUE

(Address)

MIAMI, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

YANELIZ MARTINEZ

(Name of Contact Person)

at (305) 758-9001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AHM.
Silvia

H 07 000150528 3

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Eazy Motors Inc.

P05000166072

FILED
07 JUN -7 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Eazy Motors Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

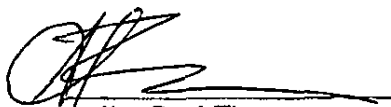
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Nixon, Etienne
Office Manager

2519 Plunkett Street
Miami, Florida 33020

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was June 4, 2007



Ardine Paul Thomas
Vice President