

PO6000002543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED

06 JUN 16 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
EFC
4/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2006

LIONEL CLAUDE JR.
AUTOIMPORTEXPOR.COM, INC.
13061 SW 122 AVENUE
MIAMI, FL 33186

SUBJECT: AUTOIMPORTEXPOR.COM INC.
Ref. Number: P06000002543

We have received your document for AUTOIMPORTEXPOR.COM INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

THE ABOVE ENTITY IS A FLORIDA DOMESTIC CORPORATION, NOT A LIMITED PARTNERSHIP. THE WRONG FORM HAS BEEN SUBMITTED.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 906A00037446

RECEIVED
JUN 15 2006
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AutoImportExport.COM, Inc

DOCUMENT NUMBER: P06000002543

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

Please return all correspondence concerning this matter to the following:

LIONEL CLAUDE JA
(Name of Contact Person)

AutoImportExport.COM, Inc
(Firm Company)

13061 SW 122 AVE
(Address)

MIAMI FL 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

LIONEL CLAUDE JA at (305) 235-0707
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

AUTO IMPORT EXPORT.COM, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000002543

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

SAME

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

DELETED: VP CHRISTIAN CLAUDE R SR

ADD YVES M LOUIS VP

4910 SW 12 ST

MARGATE FL 33068

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 6-08-06

Effective date if applicable: 6-08-06
(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):*

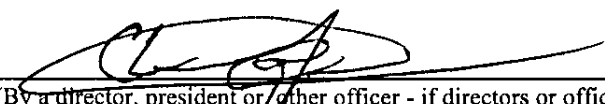
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(By a director, president or other officer - if directors 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)

LIONEL CLAUDE JR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35