(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
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COVER LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

HENDERSON ASTO Solas I.	N
P0600036543	
ng this matter to the following:	
Name of Contact Person	
405 F. St Stuck	
His Gosh, FC 33VD	
City/ State and Zip Code	
s: (to be used for future annual report notification)	
132/ 960-8286	
Area Code & Daytime Telephone Number	
ount made payable to the Florida Department of State:	
Street Address Amendment Section Division of Corporations	
es mi	Firm/ Company Firm/ Company Firm/ Company Firm/ Company For State State Address Address Address Address City/ State and Zip Code Ess: (to be used for future annual report notification) matter, please call: Area Code & Daytime Telephone Number mount made payable to the Florida Department of State: Ing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee cof Status Certified Copy (Additional Copy is enclosed) Street Address Street Address

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



October 27, 2015

VICTORIA HENDERSON 405 E. 8TH STREET HIALEAH, FL 33010

SUBJECT: HENDERSON AUTO SALES, INC.

Ref. Number: P06000036543

We have received your document for HENDERSON AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

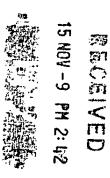
Please check only 1(one) box regarding the adoption of the amendment.

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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 215A00022755





FLORIDA DEPARTMENT OF STATE Division of Corporations

October 9, 2015

VICTORIA HENDERSON 405 E. 8TH STREET

HIALEAH, FL 33010

SUBJECT: HENDERSON AUTO SALES, INC

Ref. Number: P06000036543

Su Commore

We have received your document for HENDERSON AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your cover page is for Articles of Dissolution but you submitted an Amendment and please check only 1(one) box regarding the adoption of the amendment.

Please_check_the_appropriate_box_on_the_amendment_form_regarding_the adoption of the amendment(s).

-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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 715A00021466

PECEIVED
15 0CT 27 AMIN: 06

Articles of Amendment

to

of	•
HENDERSON DUTO SOI	RS, INC
(Name of corporation as currently filed with the Florida Dept. of State	
P06000036543	;
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Propadopts</i> the following amendment(s) to its Articles of Incorporation:	fit Corporation
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," A professional corporation must contain the word "chartered", "professional association," or the	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate And/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Officer(s) and/ or Director(s) Detail of corporation is/are: dd	Article Number(s)
ernan Gonzalez Vasco	
ecretary 5725 NW 16 th Court	
embroke Pines, FL 33028	
•	
	
	20 I S
	LA.
	ASP.
	ිදුල් 9
	PH N
(Attach additional pages if necessary)	SRAT C
If an amendment provides for exchange, reclassification, or cancellation of issue for implementing the amendment if not contained in the amendment itself: (if not	d shares, provisions applicable, indicate N/A)
	•
	•

(continued)

6 32.4

The date of each amendment(s) adoption: $0.9/30/15$
Effective date if applicable: 09/30/17
(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
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mathetender Victoria Henderlon
(Typed or printed name of person signing)
President

FILING FEE: \$35

(Title of person signing)