

P06000050968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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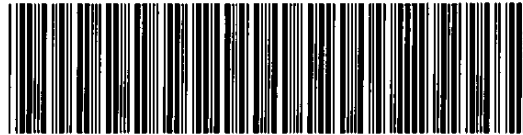
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amendment
08/04/06
DL

July 26, 2006

2661 Executive Center Circle
Clifton Building
Tallahassee, Fl. 32301

T.850-245-6906
F.805-245-6897

RE: P06000050968

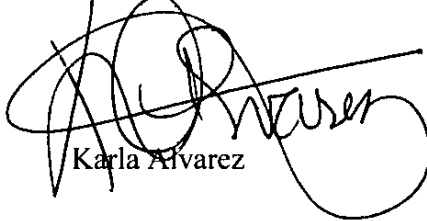
Darleen Connell,

Attached you will find a Money Order of \$ **43.00** (\$35.00 + \$8.00) for the Articles of Amendment to Articles of Incorporation of **Fantasy Auto Sales Corp.**

Please send any information to the Mailing Address: PO BOX 720425, Miami, Fl. 33172

Thank you for making the changes promptly for us.

Sincerely,



Karla Alvarez

RECEIVED

06 AUG -3 AM 8:00

CLAYTON OF INCORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2006

FANTASY AUTO SALES CORP.
1374 N.W. 36TH STREET
MIAMI, FL 33142

SUBJECT: FANTASY AUTO SALES CORP.
Ref. Number: P06000050968

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00047265

**Articles of Amendment to Articles of Incorporation
Of
Fantasy Auto Sales Corp.**

Document Number: P06000050968

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate number (s) being amended, added or deleted.

Article 1:

Address of Corporation: 1374 NW 36 Street
Miami, Fl 33142

Mailing Address: PO Box 720425
Miami, Fl 33172

Article 4:

*The Board of directors are Board of Directors is NOT REQUIERED).
First listed is President, Second is Vice President, then Secretary/Treasurer.*

1. *President/Treasurer: Jorge Rodriguez, 1374 NW 36 St., Miami, Fl 33142*
2. *Secretary: Esteban Hernandez, 1374 NW 36 Street, Miami, Fl 33142*

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: 07/18/06

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.

SIGNED THIS 18TH DAY OF JULY, 2006. SIGNATURE: _____

(By the Chairman or Vice Chairman of the board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPE OR PRINTED NAME: Jorge Rodriguez
TITLE: President

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