

PD6000053314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

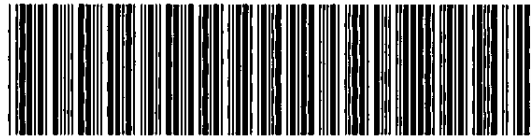
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07 SEP 28 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007000001004
Amend. No. 2
9-28-07 cy

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Motoring Wholesale, Inc.

DOCUMENT NUMBER: P06000053314

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

Please return all correspondence concerning this matter to the following:

Scott F Acker

(Name of Contact Person)

(Firm/ Company)

6896 Sunset Dr

(Address)

Miami FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Acker

(Name of Contact Person)

at (305) 216-6730

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2007

SCOTT ACKER
6896 SUNSET DR
MIAMI, FL 33143

SUBJECT: MIAMI MOTORING WHOLESALE, INC.
Ref. Number: P06000053314

We have received your document for MIAMI MOTORING WHOLESALE, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 107A00055449

RECEIVED

2007 SEP 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Miami Motoring Wholesale Inc.

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

P06000053314

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 28 PM 12:29

FILED

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):

SAND Real Estate, Corp.

(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)**

2 Changes

(1) * Change Officers & Directors to the following:

Pres.	Nichole Diaz-Mendoza	13100 SW 85 Ave Rd Miami FL 33156
VP.	Nichole Diaz-Mendoza	13100 SW 85 Ave Rd Miami FL 33156
T.	Nichole Diaz-Mendoza	13100 SW 85 Ave Rd Miami FL 33156
S.	Nichole Diaz-Mendoza	13100 SW 85 Ave Rd Miami FL 33156

(2) * Change Principal Address to:

13100 SW 85 Ave Rd

Miami, FL 33156

(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: Sept. 12, 2007

Effective date if applicable: _____
(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.

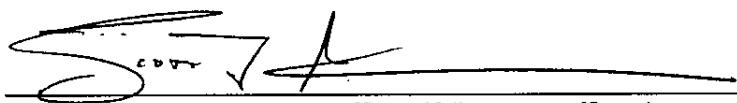
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Scott F Acker

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35