

P06000127899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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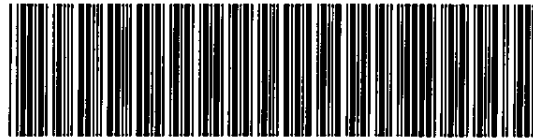
(Business Entity Name)

(Document Number)

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*Amend*

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07 MAR -2 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAR 06 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CP AUTO SALES, INC

**DOCUMENT NUMBER:** P06000 127899

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

Please return all correspondence concerning this matter to the following:

**Marisela G. Melcón**

\_\_\_\_\_  
(Name of Contact Person)

M & S PROFESSIONAL SERVICES, INC.

\_\_\_\_\_  
(Firm/ Company)

10111 W. OKEECHOBEE RD

\_\_\_\_\_  
(Address)

HAIALEAH GARDENS, FL 33010

\_\_\_\_\_  
(City/ State and Zip Code)

For further information concerning this matter, please call:

**Marisela G. Melcón**

\_\_\_\_\_  
(Name of Contact Person)

at ( 305 ) 556-7380

\_\_\_\_\_  
(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

FILED  
07 MAR -2 AM 10:35

CP AUTO SALES INC

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

P06000127899

(Document number of corporation (if known))

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Add: VIVIAN VALENZUELA Treasury and Secretary with 50% of Corporation's shares: 910 Adeline Ave Lehigh Acres, FL 33971

Second: The date of each amendment's adoptions: February 27, 2007

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(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 amendments(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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this February 27, 2007

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS PENATE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)