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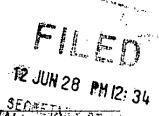
JUL 0 2 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FE	NIX AUTO	SALES	CORP)
DOCUMENT NUMBER: P060	00138704			
The enclosed Articles of Amendmen	and fee are subm	itted for filing.		
Please return all correspondence con-	cerning this matter	to the following	:	
	JO	AQUIN A	TURA	
		Name of Contact	t Person	·
	FENIX	AUTO SA	LES (CORP
	<u> </u>	Firm/ Comp	any	
	4965 E	EAST 10 C	COUR	Т
		Address		
	HIAL	EAH FL 3	3013	
		City/ State and Z	ip Code	
	JTURA31	@AOL.CC	MC	
E-mail ad	dress: (to be used	for future annual	report no	tification)
For further information concerning th	is matter, please c	all:		
JOAQUIN A TURA		at (780	6 ,	232-5658
Name of Contact Pers	on			& Daytime Telephone Number
Enclosed is a check for the following	amount made pay	able to the Florid	la Departr	nent of State:
	Filing Fee & Cate of Status	3\$43.75 Filing F Certified Copy (Additional copy 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			Division o Clifton Bu 2661 Exec	ent Section of Corporations

Articles of Amendment to Articles of Incorporation



FENIX AUTO SALES CORP.

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

P06000138704

(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

ame must be distinguishable and co Corp.," "Inc.," or Co.," or the desig ord "chartered." "professional associ	ntain the word "corporation," "company," gnation "Corp." "Inc," or "Co". A professi iation," or the abbreviation "P.A."	or "incorporated" or the ai ional corporation name must o
. Enter new principal office address Principal office address MUST BE A		
Enter new mailing address, if app (Mailing address MAY BE A POST	OFFICE BOX)	
If amending the registered agent a new registered agent and/or the no		nter the name of the
Name of New Registered Agent	JOAQUIN A TURA 8987 NW 167 STREET	
		
	(Florida street address)	
New Registered Office Address	(Florida street address)	, Florida 33018 (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, are	d
address of each Officer and/or Director being added:	

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT Jo</u>	hn <u>Doe</u>	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	ully Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove	DPST	VICTOR B OLIVARES	7045 WEST 15 AVE HIALEAH FLORIDA 33014
2) Change Add Remove	P	JOAQUIN A TURA	8987 NW 169 STREET HIALEAH FLORIDA 33018
3) Change X Add Remove	VP	OSMANY FERNANDEZ	290 EAST 52 STREET HIALEAH FLORIDA 33013
4) Change Add Remove			
5) Change Add Remove		<u> </u>	
6) Change Add Remove			

f amending or adding additional Arti- attach additional sheets, if necessary). •	(Be specific)
	
·······	
f an amendment provides for an excha	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	

The date of each amendment(s) adoptio	n: 0-22-12
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
	amendment(s) was/were sufficient for approval
by	(voting group)
	y the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted b action was not required.	y the incorporators without shareholder action and shareholder
Dated 06-22-201	2
Signature	
selected, by a	, president or other officer – if directors or officers have not been n incorporator – if in the hands of a receiver, trustee, or other court action by that fiduciary)
	JOAQUIN A TURA
•	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)