PD700005879

(Requestor's Name)	_
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
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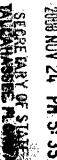


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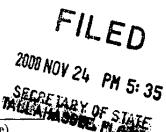
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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: maines au	to sales inc.	+
DOCUMENT NUMBER: <u>p0700005</u>	879	B
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
	maine molymont	
(Name	of Contact Person)	
	naines auto sales inc.	
(Fi	rm/ Company)	
8180NW 215+	(Address)	treet
SuRise/F4333200 (City/s	tate and Zip Code)	
For further information concerning this matter,	please call:	
jermaine mclymont (Name of Contact Person)	at (<u>954</u>) <u>708-892</u> (Area Code & Daytim	
Enclosed is a check for the following amount n	nade payable to the Florida De	partment of State:
▼\$35 Filing Fee \$\ \times \text{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 C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Florida 33064

(Zip Code)

of	SECRES PM 5: 3	
maines auto sales, inc.	LAH STATE	
(Name of Corporation as currently filed with the Florida Dept. of State)	T. Office	
p0700005879	_ _	
(Document Number of Corporation (if known)	. 3	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> following amendment(s) to its Articles of Incorporation:	poration adopts the	

follo A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: neville richard royes Name of New Registered Agent: 4699 n dixie **HWY #**76 (Florida street address) New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Deerfield Beach

Signature of New Registered Agent, if changing

(City)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add Remove
<u>vp</u>	ana m maguire	4699 n dixie hwy #76 deerfeild beach 33064 fl	Add Add Remove
<u>vp</u>	neville richard royes	4699 n dixie HWY # 76 deerfeild beach 33064 fl	
	nding or adding additional Art additional sheets, if necessary).		
provi		change, reclassification, or cancellation of endment if not contained in the amendment.	
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendmen	t(s) adoption: 11/19/2008
Effective date if applicable:	11/19/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_11/19	9/2008
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	jermaine mclymont
	(Typed or printed name of person signing)
	president
	(Title of person signing)