

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000129422 3)))



H070001294223ABC.

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : DEALER CONSULTING SERVICES, INC.  
Account Number : I20010000121  
Phone : (305) 758-9001  
Fax Number : (305) 758-0506

FILED  
07 MAY 22 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RES**

**B & M CONNECTION AUTO SALES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

07 MAY 22 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section  
Division of Corporations

H070001294223

NAME OF CORPORATION: B & M Connection Auto Sales, Inc.

DOCUMENT NUMBER: P07000046400

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

Please return all correspondence concerning this matter to the following:

Sandra Hess

(Name of Contact Person)

Dealer Consulting Services, Inc.

(Firm/ Company)

7537 NW 7 Avenue

(Address)

Miami, Florida 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Hess

(Name of Contact Person)

at ( 305 ) 758-9001

(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

H070001294223

H070001294223

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
B & M CONNECTION AUTO SALES, INC.

P07000046400

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is B & M Connection Auto Sales, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

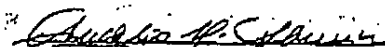
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Moises Llerena  
Vice President and Secretary

3340 NW 54<sup>th</sup> Street  
Miami, Florida 33142

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 15, 2007

  
Audelio M. Llerena  
President

FILED  
07 MAY 22 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H070001294223