P07000098553

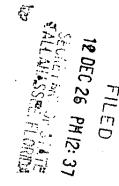
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	TION: PRESTIGE	CARS OF HOLLY	WOOD, INC
	. P07000098	553	
The enclosed Articles of A	Amendment and fee are sul	bmitted for filing.	
Please return all correspon	ndence concerning this mat	tter to the following:	
. <u>D</u>	AVID NOSIK	OVSKY	
Р	RESTIGE CA	Name of Contact Person	YWOOD, INC
2	200 N. FEDE	Firm/ Company RAL HWY	Α
<u>H</u>	OLLYWOOD	*	
PRE		City/ State and Zip Code 2200@GMAIl led for future annual report	COM
For further information co	oncerning this matter, pleas	e call:	
DAVID NOS	KOVSKY	at (954	923-9747
Name of C	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for th	e following amount made p	payable to the Florida Depa	urtment of State:
\$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

PRESTIGE CARS OF HOLLYWOOD, INC.

(Name of Corporation as currently	filed with the Florid	a Dept. of State)			
P07000098553					
(Document Number	of Corporation (if kno	wn)		•	
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this <i>Flori</i>	ida Profit Corporation ado	ots the following	g amendme	nt(s) to
A. If amending name, enter the new name of the	corporation:				
				The new	
name must be distinguishable and contain the w	ord "corporation," '	"company," or "incorpora	ited" or the al	- bbreviation	
"Corp.," "Inc.," or Co.," or the designation "Co	rp," "Inc," or "Co".	A professional corporation	on name műst c	ont <u>ain</u> the	
word "chartered," "professional association," or the	he abbreviation "P.A."	**		. Ko	r ·
				DEC ,	
B. Enter new principal office address, if applical			Barrier State	(C) -	,
(Principal office address MUST BE A STREET A)	DDRESS)		33	, 25 E	
		·-··· · · · · · · · · · · · · · · · · ·		וון פר	
			9.5	<u>'2</u>	
C. Enter new mailing address, if applicable:				ယု	
(Mailing address MAY BE A POST OFFICE I	BOX)		ANY NO.		ø
			• 69		
•					
	_				
D. If amending the registered agent and/or regis	tered office address i	n Florida, enter the name	of the		
new registered agent and/or the new register		it i sosiated effect the fixine	UI LIIL		
Name of New Registered Agent		 			
		•			
	(Florida street ad	ddrocc)			
	(1 to read on the ma				
New Registered Office Address:		, Florida		_	
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing R	legistered Agent:				
I hereby accept the appointment as registered agent		and accept the obligations	of the position.		
	v				
			•		
Signature of	New Registered Agent	i, if changing			

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)

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.

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>V</u>	ANDREY SVANDZE	2200 N. FEDERAL HWY
Add			HOLLYWOOD, FL 33020
X Remove			
2) Change	VP	JULIO TSCHORN	2200 N. FEDERAL HWY
X			HOLLYWOOD, FL 33020
· Remove			·
3) Change	S	ALEXANDER NOSIKOVSKY	2200 N. FEDERAL HWY
$\frac{\mathbf{X}}{\mathbf{X}}_{\text{Add}}$			HOLLYWOOD, FL 33020
Remove			
Keniove			
4) Change		***	
Add			
Remove			
5) Change			
Add	,		
Remove			
	•	•	
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific) ARTICLE 7 (A NEW ARTICLE)
THE FOLLOWING PERCENTAGES OF OWNERSHIP
ARE LISTED BELOW:
DAVID NOSIKOVSKY 50% TITLE PRESIDENT
JULIO TSCHORN 25% TITLE VICE PRESIDENT
ALEXANDER NOSIKOVSKY 25% TITLE SECRETARY
F. If an amendment provides for an 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)
(y not appricable, maicale WA)
·
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The date of each amendment(s) a	doption: 12/18/2012
Effective date if applicable: 12	2/18/2012
Eliceuse date il applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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. The amendment(s) was/were add	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
scleate	director, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court hed fiduciary by that fiduciary)
	DAVID NOSIKOVSKY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)