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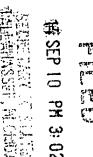
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PICK-UP	☐ WAIT	MAIL			
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SEP 17 2014 C. CARROTTII EC

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Prestige Cars of Hollywood Inc DOCUMENT NUMBER: P07000098553 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Julio Tschorn Name of Contact Person Prestige Cars of Hollywood, Inc. Firm/ Company 2200 North Federal Highway Address Hollywood, FL 33020 City/ State and Zip Code prestigecars2200@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Julio Tschorn Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

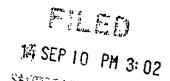
Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment Articles of Incorporation



Prestige Cars of Hollywood, Inc

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

P07000098553

(Document Number of Corporation (if known)

nt(s) to

ame must be distinguishable and contain the word "corporation." "company." or "incorporation," or "Co.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation "Chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable:	
Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporate of "chartered," "professional association," or the abbreviation "P.A."	porated" or the abbr
. Enter new principal office address, if applicable:	
rincipal office address <u>MUST BE A STREET ADDRESS</u>)	
	_
	-
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	_
If amending the registered agent and/or registered office address in Florida, enter the na new registered agent and/or the new registered office address:	me of the
Name of New Registered Agent	-
(Florida street address)	_
New Registered Office Address: Florid	a
(City)	(Zip Code)
New Registered Office Address: (City)	
ew Registered Agent's Signature, if changing Registered Agent: thereby accept the appointment as registered agent. I am familiar with and accept the obligatio	

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
	<u>sv</u>	Sally Smith	
			4.43
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
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 is hereby amended and now states as following:
Julio Tschorn is 51% shareholder
David Nosikovsky is 44% shareholder
Armen Rafaelovich Amirov is 5% shareholder
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)

The date of each amendment(s) adoption:		
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
he amendment(s) was/were adop 'by the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east f	or the amendment(s) was/were sufficient for approval	
by:		
	(voting group)	
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoption was not required.	pted by the incorporators without shareholder action and shareholder	
Dated		
Signature		
(By a di	rector, president or other officer — if directors or officers have not been l, by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
	Julio Tschorn	
-	(Typed or printed name of person signing)	
,	Vice President	
-	(Title of person signing)	