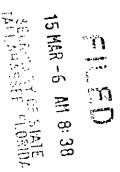
# P07000098553





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(RM 3-9-15

#### **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, FI 33020             |  |
| City/ State and Zin Code        |  |

prestigecars2200@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

| Julio Tschor            | 'n   | <sub>at (</sub> 754  | , 207-4501   |
|-------------------------|--|--|--|
| Name of Contact Person  |  | Area Co  | de & Daytime Telephone Numbe   |
| Enclosed is a check for | the following amount made                  | payable to the Florida Depa  | artment of State:  |
| ■ \$35 Filing Fee       | □S43.75 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 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)

nent(s) to

| A. If amending name, enter the new name of  | the corporation:                  |                                |                                |
|---|-----------------------------------|--------------------------------|--------------------------------|
| ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation vord "chartered," "professional association," o | "Corp," "Inc," or "Co". A profess | or "incorpor<br>ional corporat | ated" or the alion name must o |
| . Enter new principal office address, if appl<br>Principal office address <u>MUST BE A STREE</u> T                                      |                                   |                                |                                |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC  |                                   |                                |                                |
|   |                                   |                                |                                |
| If amending the registered agent and/or renew registered agent and/or the new regis   |                                   | enter the name                 | e of the                       |
|   |                                   |                                | e of the                       |
|   | stered office address:            |                                | e of the                       |

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 Doc                 |                           |
|----------------------------|--------------------------|--------------------------|---------------------------|
| X Remove                   | $\underline{\mathbf{V}}$ | Mike Jones               |                           |
| X Add                      | <u>sv</u>                | Sally Smith              |                           |
| Type of Action (Check One) | <u>Title</u>             | <u>Name</u>              | <u>Addres</u> s           |
| 1) Change                  | D                        | Rafaelovich Amirov Armen | 1800 S. Ocean Dr #1806    |
| Add                        |                          |                          | Hallandale Beach Fl 33009 |
| 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) |  |  |  |  |
|--|--|--|--|--|
| Effective the date this amendment is recorded Julio Tschorn has 80% of the ownership   |  |  |  |  |
| of the company and David Nosickovsky has 20% of the ownership of the company   |  |  |  |  |
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| . 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)        |  |  |  |  |
|  |  |  |  |  |
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| The date of each amendment(s) ado                                   | ption:  | , if other than the |
|---|---|---------------------|
| date this document was signed.                                      |   |                     |
| Effective date if applicable:                                       |   |                     |
|   | (no more than 90 days after amendment file date)  |                     |
| Adoption of Amendment(s)  | (CHECK ONE)   |                     |
| The amendment(s) was/were adop<br>by the shareholders was/were suff | ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.   |                     |
|   | oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):   |                     |
| "The number of votes cast fo  | or the amendment(s) was/were sufficient for approval  |                     |
| by  | ,   |                     |
|   | (voting group)  |                     |
| The amendment(s) was/were adop action was not required.             | ted by the board of directors without shareholder action and shareholder  |                     |
| The amendment(s) was/were adop action was not required.             | ted by the incorporators without shareholder action and shareholder   |                     |
| Dated   | 3/5/15  |                     |
| Signature   |   |                     |
| (By a dir selected,   | ector, 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 diffiduciary by that fiduciary) |                     |
| <i>,</i><br>J   | /<br>Iulio Tschorn  |                     |
| _   | (Typed or printed name of person signing)   |                     |
| \   | /P  |                     |
| _   | (Title of person signing)   | <del></del> -       |