

PO7000102705

Jean H Fleury

780 NE 154st

North Miami FL 33162

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

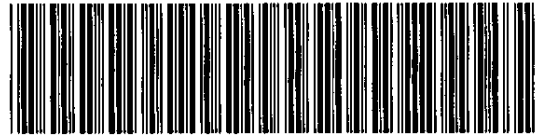
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 APR 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amor
4/16/09
TL

Articles of Amendment
to
Articles of Incorporation
of

Reginal Auto Sale, Inc

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

P 07000102705

(Document Number of Corporation (if known))

FILED
09 APR 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(Zip Code)

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.

N/A

Signature of New Registered Agent, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Sean H. Fleury	700 NE 154 th Miami, FL 33162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: _____

4/09/09

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____

4/09/09

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

REGINAL REMONVILLE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**WRITTEN CONSENT TO COMPANY ACTION
BY THE**

MEMBERS OF

Reginal Auto Sale, Inc

The undersigned, being all of the members (the "Members") of Reginal Auto Sale, Inc, a Florida corporation (the "Corporation"), do hereby waive any and all requirements for notice of the time, place and purpose of a special meeting of the Members of the Corporation and do hereby unanimously agree and consent, to the adoption of, and do hereby adopt, the following preamble, resolutions and the actions specified therein:

WHEREAS, the Corporation was formed on 9/14/07, and the members desire to add a member to the Corporation for business purposes under the Corporation.

WHEREAS, the Corporation names **JEAN H FLEURY** as a VP to the Corporation by way of the Amendment to the Articles of Incorporation, dated 4/9/09, 2009 and filed with the Secretary of State of the State of Florida.

NOW, THEREFORE, it is

RESOLVED, that the Corporation hereby agrees that **JEAN H FLEURY** may execute any and all documents and take any actions necessary to perform business under the Corporation.

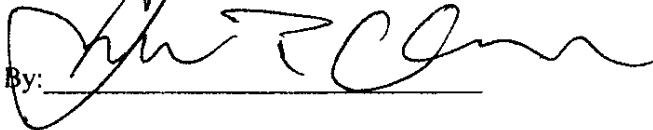
RESOLVED, that the Corporation is authorized and empowered to execute and deliver this Written Consent for the purpose of adding **JEAN H FLEURY** to the Corporation.

This Written Consent may be executed in several counterparts or in counterpart signature pages, and all so executed shall constitute one Written Consent, notwithstanding that all of the undersigned are not signatories to the original or the same counterpart or counterpart signature page. A facsimile of a signature to this Written Consent shall be deemed and treated for all purposes of execution to be as valid as an original signature thereto.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent in order to give their cor sent thereto effective as of the ____ day of March, 2009.

MEMBERS:

By: 

By: 

By: _____

By: _____