Division of Corporations 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.

(((H17000235455 3)))



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)617-6380

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : I20000000145

Phone SEP 01 2017 Fax Number : (305)444-4994 : (305)444-4977

R. Writtenter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.**

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN STOP & GO AUTO CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

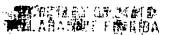
Electronic Filing Menu

Corporate Filing Menu

Help

P. 002/005

17 AUG-31 AM 8: 25



Articles of Amendment to Articles of Incorporation of

STOP & GO AUTO CENTER, INC.		
(Name	of Corporation as currently filed with t	ne Florida Dept. of State)
P07000115840		
	(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Florida Profi</i>	Corporation adopts the following amendment(s) to
A. If amending hame, enter the new m	ems of the cornoration:	
		The new
	atton "Carp." "Inc." or "Co". A profit	r," or "incorporated" or the abbreviation exional corporation name must vontain the
B. <u>Enter new priorings office address.</u> (Principal office address <u>MUST BE A S</u>		
C. Enter new constitue address, II appli (Mailing address MAY BE A FOST		
new registered agent and/or the ner	d/or registored office address in Florids v registered office address:	i, enter the same of the
Name of New Registered Agent	EDUARDO CAMUEIRAS	
	12450 SW 8th STREET	
	(Florida street address)	
New Registered Office Address:	міамі	. Florida
	(City)	(Zip Code)
New Registered Assat's Signature, if si I hereby accept the appointment as regist		

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:

(Atlach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treusurer; S = Secretary; D = Director; TR = Trustee; C = Chairmon 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	PT Joh	n Doe	
X Remove	⊻ Mik	ic Jones	
X Add	<u>sy</u> sal	y Smlth	
Type of Action (Check One)	Tide	Name	Address
I)Change	PTD	HAIM PAZ	12450 SW 8th Street
Add XX Remove		,	Miami, FL 33184
2) Change	VSD	JOSE M. CUETO	12450 SW 8th Street
Add			Miami, FL 33184
XX Rémove	PSD	EDUARDO CAMUEIRAS	12450 SE 8th Street
3)Change	P0D	EDUARDO CAMOLINAS	
Add Remova			Miumi, FL 33184
4) Change	terilgen diversion in a gamenta		
Add			w
Remove			
5) Change			
Add			
Remove			
ර)Change			
Add			
Remove			

Page 2 of 4

i. <u>If amendine o</u> (Ausob <i>additio</i> i	If amending or adding additional Articips, enter change(s) here: (Auson additional sheets, if necessary). (Be specific)					
				···		
		- 44		m- A m		

		•				
		, , , , , , , , , , , , , , , , , , , ,		. =		
provisions for	spt provides for an ex implementing the ar dicable, indicate N/A)	nendment if not co	ration, or cance ontained in the r	lation of inneed i smendment itself	ehares.	
						· · · · · · · · · · · · · · · · · · ·
		·····				
			· · · · · · · · · · · · · · · · · · ·			·····
		 				
	•					

	08/29/2ú17	عامين مناهد
The date of each amendment(s date this document was signed.) adoption:	if other than th
Effective date if applicable:		
The state of the s	(na more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date v Department of State's records,	vill not be listed as th
Adoption of Amendment(s)	(CRECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shereholders. The number of votes east for the amendment(s) esufficient for approval.	
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group emitted to vote separately on the amendment(s):	
"The mamber of votes	est for the amendment(s) was/were sufficient for approval	
by	,	
<u>-</u>	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated		
Signature		
	a director, procident or other officer - if directors or officers have not been	
	cted, by an incorporator — If in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	
	HAIM PAZ	
	(Typed or printed name of person signing)	
	PTD	
	(Title of nercon signing)	