

P07000118038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

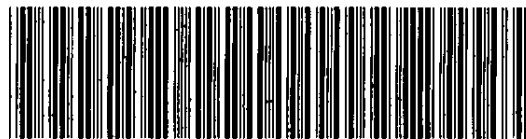
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/08/08--01013--022 \*\*52.50

Amend.  
9/5/08  
DC

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08 SEP -4 PM 1:52  
RECEIVED  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VARIETY MOTORS, INC

**DOCUMENT NUMBER:** P07000118038

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEAN-MIXON RENE

(Name of Contact Person)

(Firm/ Company)

933 28TH STREET

(Address)

WEST PALM BEACH, FL 33407

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEAN-MIXON RENE

(Name of Contact Person)

at ( 561 ) 452-6601

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2008

JEAN-MIXON RENE  
933 28TH STREET  
WEST PALM BEACH, FL 33407

SUBJECT: VARIETY MOTORS, INC  
Ref. Number: P07000118038

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE PROVIDE THE NAME OF THE NEW REGISTERED AGENT, IF CHANGING, IN ARTICLE V OF THE AMENDMENT.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 208A00046123

RECEIVED  
2008 SEP -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

VARIETY MOTORS, INC

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

P07000118038

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II-Amended: Principal Place & Registered Agent Mailing Address

933 28th Street / West Palm Beach, FL 33407

Article V-Amended: Name & Florida Street Address of Registered Agent

933 28th Street / West Palm Beach, FL 33407

NAME OF REGISTERED AGENT: JEAN-MIXON RENE

SIGNATURE OF REGISTERED AGENT: [Signature]

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

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08 SEP -4 PM 1:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to Articles of Incorporation  
of VARIETY MOTORS, INC - Continued**

**Article VII-Amended: Initial Officer and/or Director of the Corporation**

Title: P  
Marc Michel Rene  
933 28th Street  
West Palm Beach, FL 33407

Title: VP  
Rosemond St-Fleur  
933 28th Street  
West Palm Beach, FL 33407

Title: VP  
Mirlande Brizeus  
933 28th Street  
West Palm Beach, FL 33407

Title: GM  
Charles Legitime  
933 28th Street  
West Palm Beach, FL 33407

Title: Mgr  
Jean-Mixon Rene  
933 28th Street  
West Palm Beach, FL 33407

The date of each amendment(s) adoption: 8/4/2008

Effective date if applicable: 8/11/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

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)

MIRLANDE BRIZEUS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**