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To:

Division of Corporations

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From:

Account Name : FASTKIT CORP Account Number : 120100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

Enter 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 DORAL CARS OUTLET, INC.

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T SCHROEFER

Articles of Amendment Articles of Incorporation

	DORAL CARS	OUTLET, INC.		
(Name	of Corporation as curren	tly filed with the Florida Dept, c	of State)	
	P0700012	· · · · · · · · · · · · · · · · · · ·		
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adop	ots the following amendme	nt(s) to
A. If amending name, enter the new n	ame of the corporation:			
NONE				
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,	⊿0rp." "Inc " or "Cn"	A professional comparation now	The new the abbreviation "Corp.," the must contain the word	
B. Enter new principal office address,		745 MORNINGSIDE DR		
Principal office address MUST BE A STREET ADDRESS)		MIAMI SPRINGS, FL 33166	3	
C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX)				
		745 MORNINGSIDE DR	<u> </u>	20
		MIAMI SPRINGS, FL 33166		JAN -
			<u> </u>	9-
). If amending the registered agent an	d/or registered office add	ress in Florida, enter the name	of the	A :
new registered agent and/or the new registered office address: Name of New Registered Agent LEARSI MUNIZ		<u>s.</u>	<u> </u>	2
Hamb of HEA Acquire ou Agent	745 MORNINGSIDE DR			σ ₀
	(Florida st	reet address)		
New Registered Office Address:	MIAMI SPRINGS	FI	33166 orida	
		(Ciny)	(Zip Code)	

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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	<u>v</u>	Mike Jones	
X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) X Change	P	LEARSI MUNIZ	745 MORNINGSIDE DR
Add			MIAMI SPRINGS, FL 33166
Remove			
2) Change	P	HENRY COLINA	1353 NW 88 AVE
Add			DORAL, FL 33172
X Remove 3) Change	***	_	
Add			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Remove			JAN T
4) Change	··	· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
5) Change			. <u> </u>
Add			■ ¶D t
Remove			
δ) Change		-	
Add			
Remove			

E. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)	
NONE		
		
		
· ·	-	
		7
		AL SEL
. If an amendment provides for an each	ange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	ndment if not contained in the amendment itself:	286 S
(if not applicable, indicate N/A)		22. 22.5
LEARSI MUNIZ 100 SHARE	S	المارية مناجد
OTHER COLD I		
HENRY COLINA 0 SHARE	S	
		TB .

•

The date of each amendment(s)	JANUARY 06, 2020	in at a sky of
date this document was signed.		, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.	•
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statemer each voting group entitled to vote separately on the amendment(s):	21
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) is/are being	filed pursuant to s. 607.0120 (11) (e), F.S.	
☐ The amondment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action	and shareholder
JANUAR Dated	Y 06, 2020	
Signature (en M2	
selecte	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	LEARSI MUNIZ	
	(Typed or printed name of person signing)	
	PRESIDENT	20 SEC
	(Title of person signing)	JAN -8
•		W-B
		ILED
		AMII: 26
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