

PO7000 125402

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

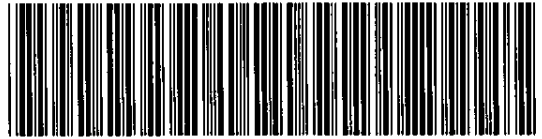
(Business Entity Name)

(Document Number)

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*Amended*

01/07/08--01006--010 \*\*35.00

RECEIVED  
08 JAN -7 AM 10:31  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JAN -7 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# LAZARUS

CORPORATE FILING SERVICE  
3320 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
305-552-5973

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ADREMA AUTO SALES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADREMA AUTO SALES, INC  
(Present name)  
P07000125402  
(Document Number)

**FILED**  
2008 JAN -7 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to this articles of incorporation.

FIRST: Amend(s) adopted: (indicated article number(s) being amended, added or deleted)

ARTICLE VI BOARD OF DIRECTORS


Deleted from the Board of Directors: LESLIE A URROZ  
500 EAST 54 Street  
Hialeah Florida 33013

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amended if not contained in the amended itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption 01/02/2008

Signed this 1st day of January, 2008


Signature:   
Juana De La Cruz Sanchez  
Chairman of the Board of Directors

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporator)

  
Juana De La Cruz Sanchez  
President