

P07000132298

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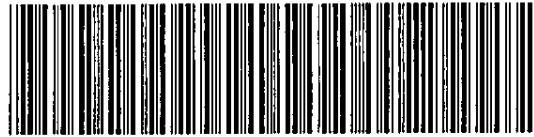
(Business Entity Name)

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12 APR 17 PM 12:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2012 APR 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR 17 2012

T. BROWN

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

1. FLORIDA CLASSIC CARS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA CLASSIC CARS, INC./ P07000132298**

FILED
2012 APR 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI

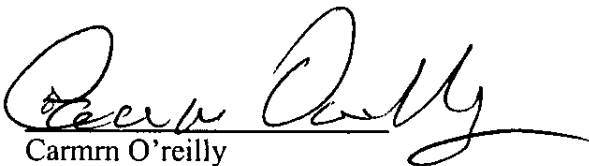
It is resolved: We have decided to add Migueg O'reilly as treasurer of the corporaton. That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>
O'REILLY, CARMEN	9047 NW 173 TERRACE HIALEAH FL 33018	President
TRINCADO, JESUS	8301 N.W. 194TH TERRACE MIAMI FL 33015	V/President
O'REILLY, MIGUEL	8301 NW 194 TERRACE MIAMI LAKES FL 33015	Treasurer

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: April 13, 2012

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Carmen O'reilly
President