## P08000042686

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	Mayor Car Sales and Leasing, Inc.
DOCUMENT NUMBER:	P08000042686
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
·	Marcio Goncalves
	Name of Contact Person
N	layor Car Sales and Leasing, Inc.
	Firm/ Company
	3505 NW 82 Avenue, Unit A
	Address
	Doral, FL 33122
<del> </del>	City/ State and Zip Code
E-mail address:	marcio@mayorcars.com (to be used for future annual report notification)
For further information concerning this	s matter, please call:
Marcio Goncalves	at ( 305 ) 597-7171  Area Code & Daytime Telephone Number
Enclosed is a check for the following a	amount made payable to the Florida Department of State:
□ \$35 Filing Fee □ \$43.75 Filing Fe Certificate of St	te & S43.75 Filing Fee & S52.50 Filing Fee atus Certified Copy Certificate of Status (Additional copy is enclosed) 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
y* - 1	Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Mayor Car Sales and Le	easing, Inc.
(Name of Corporation as currently filed with	h the Florida Dept. of State)
P0800004268	6
(Document Number of Corpor	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statamendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:
	The new
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation " name must contain the word "chartered," "professional assoc	rporation," "company," or "incorporated" or the Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	Doral, FL 33122
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3505 NW 82 Avenue, Unit A
	Doral, FL 33122
D. <u>If amending the registered agent and/or registered office and/or the new registered office a</u>	
Name of New Registered Agent:	
New Registered Office Address: (Flo	orida street address)
	, Florida
(Ciŋ	y) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai	
Signature of Ne	w Registered Agent, if changing

## 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<del></del>			
	<u></u>		
	nding or adding additional Articles, ent		
(attach d	additional sheets, if necessary). (Be spe	cific) 	
- <del></del>			
		· · · · · · · · · · · · · · · · · · ·	
	mendment provides for an exchange, r		
	ions for implementing the amendment not applicable, indicate N/A)	if not contained in the am	endment itself:
A. J - 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			

The date of each amendmen	t(s) adoption: April 10, 2011
Effective date if applicable:	April 15, 2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	"
The amendment(s) was/wa action was not required.	(voting group) ere adopted by the board of directors without shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Apr	il 15, 2011
Signature_	-ulfam-
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Marcio Goncalves
	(Typed or printed name of person signing)
÷	President
	(Title of person signing)