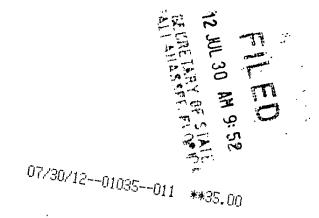
## P08000085083

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: F & I Auto Center, Inc	
DOCUMENT NUMBER: P08000085083	
The enclosed Articles of Amendment and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to	the following:
Franklin Brito	
Nam Nam	e of Contact Person
F & I Auto Center, Inc	
	Firm/ Company
28715 SW 132 Ave, Suite 26	•
,	Address
Miami, FL 33033	
. City	State and Zip Code
franklin4536@gmail.com	
	sed for future annual report notification)
For further information concerning this matter, please call:	
Franklin Brito	at (305) 282-2488
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable	to the Florida Department of State:
X \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)
Mailing Address	Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

F & I Auto Center, Inc				
(Name of Corporation as curren	itly filed with	the Florida Dept. of	[ State)	2
P08000085083			25	
(Document Numbe	er of Corporat	ion (if known)	37	A Co
Pursuant to the provisions of section 607.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this F	Florida Profit Corpor	r <b>ation</b> adopts th	e following
A. <u>If amending name, enter the new name of the cor</u>	poration:			10
The new name must be distinguishable and contain the w	vord "corpora	tion," "company," or '	'incorporated" o	r the
abbreviation "Corp.," "Inc.," or Co.," or the designation "C			al corporation n	ame must
contain the word "chartered," "professional association," o	or the abbrev	iation "P.A."		
B. Enter new principal office address, if applicable:				
(Principal office address MUST BE A STREET ADDRE	ESS)			•
C. Enter year melling address if applicable.				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
<u> </u>				
			· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or registered			r the name of t	<u>he</u>
new registered agent and/or the new registered o	mice address	<u>3:</u>		
Name of New Registered Agent:				
	(Florida	street address)		
	,	,		
New Registered Office Address:	/Oi4	<u>.</u>	, Florida	(Zip Code)
	(City	9		(Zip Code)
N. B. C. LA Coll. O'C. C. C	A A A -			
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I an			nations of the oc	sition.
		and accept the cong	,====	
O'mater of New		Annual Statements		
Signature of New	z Realstered /	voent it chandind		

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 Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change _X Add Remove	VP	Carmen Delia Brito	28715 SW 132 Ave Suite 26 Miami, FI 30033 25% Shares
2) Change _X Add Remove	<u>P</u>	Franklin Brito	28715 SW 132 Ave Suite 26  Miami, Fl 33033  75% SHares
3) Change Add Remove		<u> </u>	
4) Change Add Remove			
5) Change Add Remove		·	
6) Change Add Remove			

Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted 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	. The	date of each amendment(s) a	doption:	7/24/2012
The amendment(s) was/were adopted 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	Effective date <u>if applicable</u> :		(no more	
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	Ado	ption of Amendment(s)		,
"The number of votes cast for the amendment(s) was/were sufficient for approval  by	X			ers. The number of votes cast for the amendment(s)
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.    Dated				
(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.  Dated  7/24/2012  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)  Franklin Brito  (Typed or printed name of person signing)  President		"The number of votes o	, ast for the amendment(s) v	vas/were sufficient for approval
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.  Dated  7/24/2012  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)  Franklin Brito  (Typed or printed name of person signing)		by	(voting group)	"
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)  Franklin Brito  (Typed or printed name of person signing)  President		action was not required.  The amendment(s) was/were	adopted by the board of di	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Franklin Brito  (Typed or printed name of person signing)  President		Signature _	lan Pt	other officer – if directors or officers have not been
(Typed or printed name of person signing)  President		s	elected, by an incorporator	- if in the hands of a receiver, trustee, or other court
	•			inted name of person signing)
		•		No of parson signing)