

FROM: LAZARUS  
Division of Corporations

FAX NUMBER: 305-220-1440

Nov 20 2008 06:15 PM P1

P 080000 98221

Florida Department of State  
Division of Corporations  
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CITI AUTO SALES, INC.

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*Amend.*

*11/24/08 D7*

11/20/2008 10:46 AM

FROM: LAZARUS

FAX NO. : 3052201440  
11/20/2008 4:31 PAGE 001/001

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Florida Dept of State



November 20, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CITI AUTO SALES, INC.  
300 SW 8TH STREET  
MIAMI, FL 33144

SUBJECT: CITI AUTO SALES, INC.  
REF: P08000098221

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

PLEASE STATE THE ACTION BEING TAKEN FOR HARRY SARDINAS AND HARY SARDINAS. ARE THEY BEING ADDED OR REMOVED????????????????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Marlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000260296  
Letter Number: 708A00057992

H08000260296

Articles of Amendment  
to  
Articles of Incorporation  
of

CITI AUTO SALES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000098221

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation amends the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

7300 SW 8TH. STREET  
Miami FL 33144

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

7300 SW 8TH. STREET  
Miami FL 33144

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**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>	<u>Type of Action</u>
VP,S	HARRY SARDINAS	2520 SW 22 ST 2-177 MIAMI FL 33145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP,S	HARY SARDINAS	2520 SW 22 ST 2-177 MIAMI FL 33145	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**F. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 10/31/08

Effective date if applicable: 11/18/08  
(no more than 90 days after amendment file date)

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):

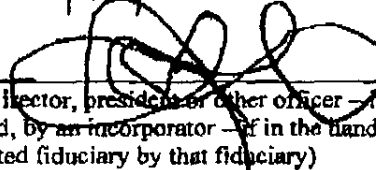
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(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 11/18/08

Signature X   
(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)

Raicelys Barrios  
(Typed or printed name of person signing)

President  
(Title of person signing)

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