

P09000021835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

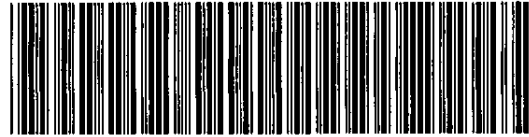
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 MAY -4 P 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 08 2012
T. LEMIEUX

"AFFIDAVIT"

May 02-2012

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida. 32314

My Place Auto Sales dba Progressive Auto Sales
Document # P09000021835
Ref.- New Name and Address

Attn.- Amendment Department:

As our telephone conversation with Teresa at your department and after explaining that in order to renew our used car dealer license with Florida DMV we were told that we need to keep My Place Auto Sales Document # even if we change name and address; she requested to mail an amendment form, an affidavit and to closed-dissolute Progressive Auto Sales, Inc. a new corporation document # P12000032771 that was done 4-4-2012 by mistake instead of amend the new name and address to our old corporation.

If you have any question, Please don't hesitate to call us. 786-319-8986

Sworn and subscribe this May 2 2012 in Miami-Dade County

Progressive Auto Sales.
3661 NW 48 Terrace
Miami, Florida. 33142

Maria E. Herrera
Maria E. Herrera
President

NOTARY PUBLIC

[Signature]

MY COMMISSION EXPIRE

Jan 24, 2014



YAMILKA LAO
Notary Public, State of Florida
Commission #DD954980
My Commission Expires Jan. 24, 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: My Place Auto Sales, Corp.

DOCUMENT NUMBER: P09000021835

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria E Herrera

Name of Contact Person

My Place Auto Sales. d/b/a/ Progressive Auto Sales.

Firm/ Company

3661 NW 48 Terrace

Address

Miami, Florida. 33142

City/ State and Zip Code

Progressive000@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria E Herrera

Name of Contact Person

at (786) 319-8986

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

My Place Auto Sales, Corp

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

P09000021835

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

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

Progressive Auto Sales, Inc.

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)

Progressive Auto Sales

3661 NW 48 Terrace

Miami, Florida. 33142

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

Progressive Auto Sales

3661 NW 48 Terrace

Miami, Florida. 33142

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 Maria E Herrera

3661 NW 48 Terrace

(Florida street address)

New Registered Office Address: Miami, Florida 33142
(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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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

Example:

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

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)

N/A

The date of each amendment(s) adoption: May 02-2012

Effective date if applicable: May 02-2012

(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

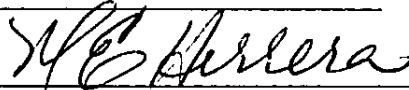
by _____."
(voting group)

☐ 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 May 02-2012

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)

Maria E Herrera

(Typed or printed name of person signing)

President

(Title of person signing)