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CORAILLE AUTO SALES, INC

Certificate of Status	0
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MAY 29 2009

EXAMINER

H090001310153

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORAILLE AUTO SALES, INC

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - BUSINESS ADDRESS

The principal business address:

3910 EAST COLUMBUS DRIVE
TAMPA, FL 33605

The mailing address:

P O Box 592998
Orlando, FL 32859

ARTICLE VII

GEORDANY AVESCAT PRESIDENT
2533 LATE COURT
ORLANDO, FL 32839

GHISLAINE BERTILIEU TREASURER
150 NE BROWARD STREET
PALM BAY, FL 32907

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SECOND The date of each amendment's adoption: May 28, 2009

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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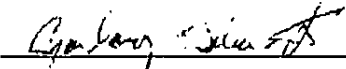
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for approval by _____
voting group

- ☒ 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.

Signed this 28 day of May, 2009

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORDANY JULES AVESCAT

Typed or printed name

PRESIDENT

Title

H090001310153