

FROM

(TUE) DEC 15 2009 3:33/ST. 3133/No. 8160061417 P. 2

P09000088478

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H09000257003 3)))



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To:

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AVENTURA AUTO MALL, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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FROM

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December 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AVENTURA AUTO MALL, INC.
20400 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180US

SUBJECT: AVENTURA AUTO MALL, INC.
REF: P09000088478

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E09000257003
Letter Number: 409A00037933

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TALLAHASSEE, FLORIDA

FROM

(TUE) DEC 15 2009 3:39/ST. 3:38/No. 9160061417 P 3

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Articles of Amendment
to
Articles of Incorporation
of

Aventura Auto Mall, Inc.

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

P09000088478

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts 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)

</p>
</div>
<div data-bbox="115 521 467 550" data-label="Section-Header">
 C. Enter new mailing address, if applicable:
 (Mailing address MAY BE A POST OFFICE BOX)
</div>
<div data-bbox="115 616 774 645" data-label="Section-Header">
 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:
</div>
<div data-bbox="165 656 367 671" data-label="Text">
 Name of New Registered Agent:
</div>
<div data-bbox="408 656 494 669" data-label="Text">
 Rinat Shattiel
</div>
<div data-bbox="161 695 360 710" data-label="Text">
 New Registered Office Address:
</div>
<div data-bbox="408 682 535 695" data-label="Text">
 4720 Sarazen Drive
</div>
<div data-bbox="468 695 618 710" data-label="Text">
 (Florida street address)
</div>
<div data-bbox="405 722 475 735" data-label="Text">
 Hollywood
</div>
<div data-bbox="515 737 556 751" data-label="Text">
 (City)
</div>
<div data-bbox="665 724 760 737" data-label="Text">
 Florida 33021
</div>
<div data-bbox="677 737 751 752" data-label="Text">
 (Zip Code)
</div>
<div data-bbox="115 763 542 778" data-label="Section-Header">
 New Registered Agent's Signature. If changing Registered Agent:
</div>
<div data-bbox="113 776 804 802" data-label="Text">
 I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
</div>
<div data-bbox="339 812 360 832" data-label="Text">
 x
</div>
<div data-bbox="396 790 690 832" data-label="Text">
 Rinat Shattiel
</div>
<div data-bbox="395 828 690 844" data-label="Text">
 Signature of New Registered Agent, if changing
</div>
<div data-bbox="422 853 497 869" data-label="Page-Footer">
 Page 1 of 3
</div>
<div data-bbox="259 912 654 936" data-label="Text">
 H 09 000 257 003 3
</div>
<div data-bbox="128 966 163 979" data-label="Page-Footer">
 P. 1
</div>
<div data-bbox="731 964 916 978" data-label="Page-Footer">
 Dec 11 09 05:44p
</div>

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.

x

Rinat Shattiel

Signature of New Registered Agent, if changing

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PROM

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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>
P	David Shattiel	4720 Sarazen Drive Hollywood, FL 33021	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Rinat Shattiel	4720 Sarazen Drive Hollywood, FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

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: 12/11/09

Effective date if applicable:

(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):

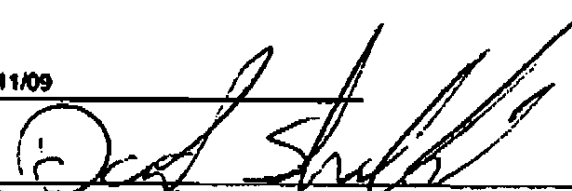
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 12/11/09

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)

David Shaltiel

(Typed or printed name of person signing)

President

(Title of person signing)

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