

P10000070955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 17 2018
TALLAHASSEE

Dan P. Heller, Esq.
dheller@hellerwaldman.com
Direct Dial: 786-464-895

July 2, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hialeah Auto Tag Agency, Inc.

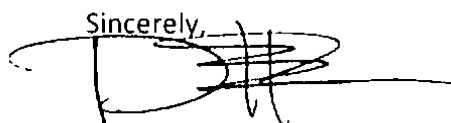
Gentlemen:

Enclosed for filing with the Secretary of State of Florida, please find the following:

1. Original executed Articles of Amendment of the Articles of Incorporation of Imperial Stone Corp, Inc., along with the filing fee check in the amount of \$52.50.

If you have any question, please feel free to call me.

Sincerely,



Dan P. Heller, Esq.

DPH/md
Enclosure

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
HIALEAH AUTO TAG AGENCY, INC..

1. The name of the corporation is HIALEAH AUTO TAG AGENCY, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was August 27, 2010, under Document Number P10000070955.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 1st day of July, 2019, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by adding the following Article A-1 to replace and supersede any and all prior Articles relating to the issuance of authorized shares in the Corporation:

"ARTICLE A-1
AUTHORIZED SHARES

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), of which Ten (10) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class-A Voting Common Stock") and Nine Hundred Ninety (990) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class-B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment have been duly authorized and directed by the Written Consent of the sole Shareholder of the Corporation dated the 1st day of July, 2019.

By: 
Name: RAUL VIDAL
Title: President

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STATE OF FLORIDA