

P1000010277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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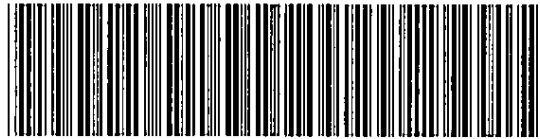
(Business Entity Name)

(Document Number)

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10/27/17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 OCT 27 PM 3:15

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EUROSTYLE MOTOR VARS, INC.

DOCUMENT NUMBER: P10000102778

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

Please return all correspondence concerning this matter to the following:

ROBERTO A. RAMIREZ

Name of Contact Person

EUROSTYLE MOTOR CARS, INC.
 Farm Company

5150 SW 47TH WAY SUITE 603
Address

DAVIE, FLORIDA 33514

 City, State and Zip Code

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

For further information concerning this matter, please call:

ROBERTO RAMIREZ	917	254-72
Name of Contact Person	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 ☐ \$13.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$ 2.50 Filing Fee Certificate of Status Certified Copy Additional Copy(s) enclosed(s)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
 Amendment Section
 Division of Corporations
 Clerk's Building
 266 Pineapple Center Circle
 Tallahassee, FL 32304

FILED

Articles of Amendment
to
Articles of Incorporation
of

17 OCT 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EUROSTYLE MOTOR CARS, INC.

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

P10000102778

(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:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Co., Ltd.," if a professional corporation 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address, _____ Florida, _____
City, State, Zip

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

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)

Please note the officer/director title by the first letter of the office title.

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.

Changes should be noted in the following manner: Currently John Doe is listed as one PTD and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PTD as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>VP</u>	<u>JUAN PENA JIMENEZ</u>	<u>5150 SW 48TH WAY SU 110 603</u>
☐ Add			<u>DAVIE, FLORIDA 33314</u>
☒ Remove			
2) ☐ Change	<u>VP</u>	<u>JOSEPHINE CANCEL</u>	<u>650 E 8TH STREET</u>
☒ Add			<u>PLANTAIL, FLORIDA 33010</u>
☐ Remove			
3) ☐ Change	<u>S</u>	<u>GUILLERMO RODRIGUEZ</u>	<u>1344 DANIELS COURT DR</u>
☒ Add			<u>WINTER GARDEN, FL 34787</u>
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

(Attach additional sheets, if necessary). Use specimen

(if not applicable, indicate "N/A")

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

OCTOBER 24TH 2017
Dated _____

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)

ROBERTO A. RAMIREZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)