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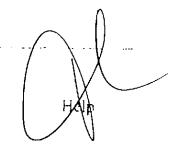
**Enter the email address for this business entity to be used for future

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN G & RAUTO SALES CORP.

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850-617-6381



October 4, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G & R AUTO SALES CORP. 2461 W. 76 ST. #213 BIALEAH, FL 33016

SUBJECT: G & R AUTO SALES CORP.

REF: P11000017814

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammi Cline FAX Aud. #: H23000347629

Regulatory Specialist II Supervisor Letter Number: 223A00022961

Articles of Amendment to

Articles of Incorporation

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	& R AUTO SA	LES CORP.				
$(\underline{\mathbf{N}}_{\mathbf{i}})$	ame of Corporation as current	ly filed with the Florida De	pt of Sta	IC)		
		814				
	(Document Number o	of Corporation (if known)				
Pursuant to the provisions of section its Articles of incorporation:		Florida Profit Corporation s	धंट यद्वोध	follews	ng emer	idm e ni(s)
A. If amending name, enter the ne	w name of the corporation:					
					The	лен
name musi be distinguisheble and col "Inc" or "Co" or the designatio "chartered." professional associati	n worm inch ar inch .	i productional compressor .	or the a	bbrevian si coma	ion "Coi in the v	rji . " vord
B. Enter new principal office addr (Principal office address MUST BE	ess, if applicable: A STREET ADDRESS)			 .	<u>-</u>	
			··· ··································	-	23	
•		<u> </u>			2023 d	
C. Enter new mailing address, if a	pplicable:				13(3 d
(Mailing address MAY BE A PO	ST OFFICE BOX;			:::	ا ص	هد .تـــ
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					ربر	_
If amending the registered agent ar new registered agent and/or the ner	id/or registered office address in wregistered office address:	n Florida, enter the name of	he	1 12	Ď	
Name of New Registered Agent	JESUS GUERRA					
	560-578 EAST 9TH STREET					
	Florida street ade	iresa)		_		
Sea Repostered Office Address:	HALEAH	Plant.	3010 د			
	(City)			(oute)	 -	
w Registered Agent's Signature, if cheeren, accept the appointment as register	red agent. I am familiar with an). H		position,			
eck if applicable	Signature of New Register. 	- · · ·		·~-1		
The amendment(s) is/are being filed pur	suant to s. 607,0120 (11) (e). F.S					

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; CSO = Chief Fixecutive 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 the PST 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. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

\underline{X} Change	ľΞ	John Dog	
X Remove	\underline{V}	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Titie</u>	<u>Name</u>	<u>Addres</u> s
1) Change	DP	REINIER GARCIA SANCHEZ	560-578 East 7th St.
Add			Hialenh FL 3010
kemove	n 0		300
2) X Change	DP	JESUS GUERRA	560-578 East 9th St.
Add			Hislan EL 32010
Remove 3) Change			0. 26
Add			. 01
Remove			
4) Change			
Add			
Remove			
3) Change			
Add			
Remove 6) Change			
Add	····		
Remove			
Nethbee			

E. If amending or adding additional Arti (Altach additional sheets, if necessary).	(Be specific)		
NONE			
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Managed and the state of the st			
provisions for implementing the amen	inge, reclassification, or cancellation of issued shi dment if not contained in the amendment itself;	ures,	
(if not applicable, indicate N/A)			
ESUS GUERRA 100	SHARES		
EINIER GARCIA SANCHEZ 0	SHARES		
			
			_
		 	-
			-
			-
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The data of such asset 1 and 2	OCTOBER 03, 2023		
the date of each amendment(s) ado date this document was signed.	ption:		_, if other than the
OCT	DBER 03, 2025		
	(no more than 96 days after amendment file date)		- ;
Note: If the date inserted in this ble document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, to utment of State's records	his date will n	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was were adoptaction was not required	led by the incorporators, or board of directors without shareholds	er action and st	hareholder
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes east for the amend letent for approval.	ment(s)	
The amendment(s) was/were appro- must be separately provided for ea	oved by the shareholders through voting groups. The following sach voting group entitled to vote separately on the amendment(s)	tatement	[[-]] 2023 OCT
	or the amendment(s) was/were sufficient for approval)CT -5
5y	(voting group)	ري. اين	
OCTOBER	63. 1023	A CARLSON F. FL	AH 10: 26
selected,	ctor president or other officer - if directors or officers have not by an incorporator - if in the hands of a receiver, trustee, or othe diffiduciary by that fiduciary)	been ir court	-
	JESUS GUERRA		
_	(Typed or printed name of person signing)		
	DIRECTOR - PRESIDENT		
_	(Title of person signing)		