

P11600049342

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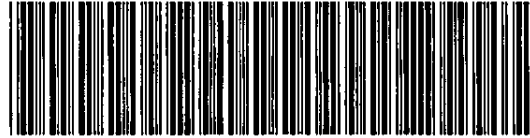
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEST PRICE AUTO CORP.

DOCUMENT NUMBER: P11000049342

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

Please return all correspondence concerning this matter to the following:

CRISTIANO FEDERICO

Name of Contact Person

BEST PRICE AUTO GROUP CORP.

Firm/ Company

601 N DIXIE HWY.

Address

POMPANO BEACH FL, 33160

City/ State and Zip Code

CRIS@ATWAUTOGROUP.COM.BR

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

For further information concerning this matter, please call:

CRISTIANO FEDERICO

Name of Contact Person

at (954) 708-6126

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

☐ \$43.75 Filing Fee &
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(Additional copy is
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BEST PRICE AUTO SALES CORP.
P11000049342

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article V: Registered Agent, the new registered agent is as follows:

Carlos Almeida
601 N Dixie Hwy.
Pompano Beach FL 33160

I Carlos Almeida hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



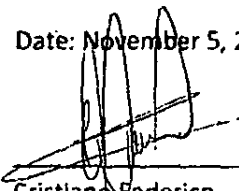
Signature of New Registered Agent

Article VII: Officers and Directors of the company are as follows:

- Remove: Vice President, Mr. Pablo Recalde 601 N Dixie Hwy Pompano Beach FL, 33160
- Remove: President, Mr. Osvaldo Federico Sr. 601 N Dixie Hwy Pompano Beach FL, 33160
- Remove: Vice President, Zoila Ortiz 601 N Dixie Hwy Pompano Beach FL, 33160
- Add: President and Director, Mr. Cristiano Federico 601 N Dixie Hwy Pompano Beach FL, 33160
- Add: Vice President Mr. Carlos Almeida 601 N Dixie Hwy Pompano Beach FL, 33160

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Date: November 5, 2015



Cristiano Federico
President and Director