## P110000 51582

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PICK-UP	☐ WAIT	MAIL
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JUN 8 2020

R. MINTE

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	Mirabal Auto Sale	: Согр		
	P11000051582		<del> </del>	
DOCUMENT NUMB	ER:			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
		Eleidy Cruells		
_		Name of Contact Person	n	
		Mirabal Auto Sale C	ОГР	
<del>-</del>		Firm/ Company		
	16824 SW 143rd CT			
_		Address		
		Miami/Florida 33177	7	
_		City/ State and Zip Cod	e	
		autonationone@yahoo.c	com	
_	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Dixie	e Cisneros	786 au (	372-2563	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:	
<b>\$</b> 35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
	ndment Section		Intent Section	
	ion of Corporations		on of Corporations entre of Tallahassee	
P.O. Box 6327 Tallabassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

of

to

Mirabal Auto Sale Corp

( <u>Name o</u>	f Corporation as currently PH00005		Dept. of State) 7: 5
	(Document Number of	Corporation (if known)	)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporat	ion adopts the following amendment(s
A. If amending name, enter the new na	me of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	orp," "Inc," or "Co". A	professional corporat	Thenew_ated" or the abbreviation "Corp" ion_name_must_contain_the_word
B. Enter new principal office address, (Principal office address MUST BE A ST		N/A 	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of		N/A	
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent			ne name of the
Name of New Augistic Edition			
	(Florida str	eet address)	<del></del>
New Registered Office Address	N/A		, Florida
		(City)	(Lip Code)
New Registered Agent's Signature, if classification in the second	hanging Registered Agents ered agent. I am familiar v	i with and accept the oblig	gations of the position.
	Signature of New Ro	egistered Agent, if chan	zing
Check if applicable			

☐ The amendment(s) is/are being filed pursuant 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:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief \ Executive Officer; \ CFO = Chief \ Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$ 

Changes should be noted in the following manner. Currently John Doe is listed as 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: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)  1) Change X	Title V	Name Dixie Cisneros	Address 8246 SW 157TH CT Miami FL 33193
Add Remove 2) Change Add Remove 3 ) Change			
Add Remove  +) Change Add Remove			
5) Change Add			
Remove  6) Change Add  Remove			

	s, if necessary). (i	Be specific)			
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		ve reclassificati	<u>on, or cancellatio</u>	<u>n of issued shares.</u>	
an amendment prov	ides for an exchan	CC   CC   ILC.			
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	, if other than the
date this document was signed. 06/02/2020	
Effective date if applicable:	
(no more than 90 days af	ter amendment file date)
Note: If the date inserted in this block does not meet the applicable stat document's effective date on the Department of State's records.	utory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of action was not required.	directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voti must be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were suffici	ent for approval
by	·
(voting group)	
06/02/2020	
Dated	
Signature Signature	
(By a director, president or other officer – if di	
selected, by an incorporator – if in the hands of appointed fiduciary by that fiduciary)	if a receiver, trustee, or other court
Eleidy Cruells	
(Typed or printed name of	person signing)
President	
(Title of person signing)	<del></del>