P110006156

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: E & W AUT	O SALES, INC.				
DOCUMENT NUMBER: P1100006515	6				
The enclosed Articles of Amendment and fee are su	bmitted for filing.				
Please return all correspondence concerning this ma	tter to the following:				
WENDY GUZMA	N				
	Name of Contact Persor	1			
E & W AUTO SA	LES, INC.				
	Firm/ Company				
1202 NE PINE IS	SLAND RD UNIT	Γ 2 D			
	Address				
CAPE CORAL, F	CAPE CORAL, FL 33909				
	City/ State and Zip Code	2			
EWAUTOSALES@L	IVE.COM				
	sed for future annual report	notification)			
·	·				
For further information concerning this matter, please	se call:				
WENDY GUZMAN	at (239	574-2886			
Name of Contact Person					
Enclosed is a check for the following amount made	payable to the Florida Depa	urtment of State:			
	F-4				
■ \$35 Filing Fee	□\$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			
Amendment Section Division of Corporations	Amendment Section Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

E & W AUTO SALES, INC.

OCT 14 AM 11:21

(Name of Corporation as currently filed with the Florida Dept. of State) (14 1441 OF 5151) STATE ANASSEE, PLONDA P11000065156 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: ___ (City) (Zip Code) 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 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	EDWARD H. POLANCO	1422 NE 21ST PL
Add			CAPE CORAL
Remove			FL 33909
2) Change	VP	WENDY GUZMAN	1422 NE 21ST PL
Add			CAPE CORAL
Remove			FL 33909
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
. []			
6) Change	•		
Add			
I Domovo			

E. If amending or adding additional Artic	E. If amending or adding additional Articles, enter change(s) here:				
(Attach additional sheets, if necessary).	(Be specific)				
	•				

F. If an amondment provides for an evol	ange realessification or cancellation of issued shares				
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:				
(if not applicable, indicate N/A)	TD OLLADEO				
RECLASSIFICATION OF ISSUE	D SHARES:				
WENDY GUZMAN 50%					
EDWARD H. POLANCO 50%					

The date of each amendment(s) adoption: 10/08/2014	, if other than the
date this document was signed.	
Effective date if applicable: 10/08/2014	
(no more than 90 days after amendment file date)	
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.	
Dated 10/08/22014	
Signature Oludy Guman	_
(By a director, prosident 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)	
WENDY GUZMAN	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	_