

P1100000 77439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

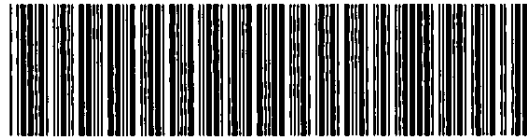
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Stanley Sterling gave
authorization by phone
to change new name
suffix from LLC to Inc.
on 12/9/13 J. 12/9

Office Use Only



100252863851

11/06/13--01018--023 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC -9 PM 2:12

DEC 09 2013
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2013

STANLEY STERLING
I-95 AUTO SALE INC
510 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 US

SUBJECT: I - 95 AUTO SALES, INC.
Ref. Number: P11000077439

We have received your document for I - 95 AUTO SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A Florida corporation cannot change to a Florida limited liability company by filing articles of amendment pursuant to section 607.1006, Florida Statutes. Enclosed is information regarding converting to a limited liability company should this be the intention of this filing. Please note applicable fees.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 313A00027851



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2013

STANLEY STERLING
I-95 AUTO SALES, INC.
510 NE 173RD ST
NORTH MIAMI BEACH, FL 33167 US

SUBJECT: I - 95 AUTO SALES, INC.
Ref. Number: P11000077439

We have received your document for I - 95 AUTO SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

The document is illegible and not acceptable for imaging.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 513A00026211

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: I-95 Auto Sale Inc.
Name of Corporation

DOCUMENT NUMBER: P1100077439

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stanley Sterling
Name of Contact Person

I-95 Auto Sale Inc
Firm/Company

510 NE 173rd St
Address

North Miami Beach FL 33162
City/State and Zip Code

Stanlysterling001@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stanley Sterling at (305) 304-1527
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

RECEIVED

13 DEC -5 PM 12:31

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CR2E045 (03/12)

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC -9 PM 2:12

I 95 Auto Sale Inc

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

P11000077439

(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:

A.M.D. Auto Sales INC.

The new 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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2135 Op loka Blvd

Op loka

Florida 33054

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11201 NE 12 Ave

Miami FL 33161

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

Merline Hirschler

18750 NW 27 Ave Apt #307

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33056

(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.

Merline Hirschler

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, an 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

P (V) Stanley Sterling

510 NE 173 St
North Miami Beach
FL 33162

2) ☐ Change

☒ Add

☐ Remove

P (SV) Dave Pierre

11261 NE 12 Ave
Miami FL 33161

3) ☐ Change

☒ Add

☐ Remove

V Marline Tucker

19750 NW 27 Ave
Apt 307
Miami FL 33056

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 29 2013, if other than the date this document was signed.

Effective date if applicable: October 29 2013
(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 N/A
(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 October 29, 2013

Signature

Dave Pierre

(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)

Dave Pierre

(Typed or printed name of person signing)

President

(Title of person signing)