

P120000025178

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Articles of Amendment
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Articles of Incorporation
ofExcellent Auto Group INC

Florida Document Number:

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

REMOVE: ALLVAR, Alberto AADD PRESIDENT & R.A.WELC MEDINA, DANIEL Andres4332 COLLINS AVE, MIAMI BEACH FL 33139These articles of amendment were adopted on 8-15-22

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

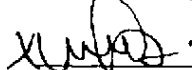
DANIEL ANDRES WELC MEDINA

Printed Name and Title

- PRESIDENT -

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