P12000029445

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Certified Copies	Certificate	s of Status
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SECRETARY OF STATE
TALLAHASSEE, FLORID/

Amend

AUG 1 7 7012

T. CAULEY

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Elite Motors By Jerry's Mercedes, Inc. DOCUMENT NUMBER: P12000029445 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Farhad F. Ashdii Name of Contact Person Elite Motors By Jerry's Mercedes, Inc. Firm/ Company 154 San Marco Avenue Address St. Augustine, FL 32084 City/ State and Zip Code Cheryl@whocpa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (904) Area Code & Daytime Telephone Number Farhad F. Ashdji Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Street Address Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

12 AUG | 3 AM | 1:31

Elite Motors By Jerry's Mercedes, I	lnc.	
(Name of Corporation as currently filed v	with the Florida Dept. of State)	
P12000029445		
(Document Number of Corp	poration (if known)	
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation add	opts the following amendment(s) to
A. If amending name, enter the new name of the corpor	ration:	
		The new
name must be distinguishable and contain the word "c" ("Corp.," "Inc.," or Co.," or the designation "Corp.," "I word "chartered," "professional association," or the abbr	Inc," or "Co". A professional corporat	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
(Mauing address MAY BE A POST OFFICE BOX)		

D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		e of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register	red Agent:	
I hereby accept the appointment as registered agent. I am	n familiar with and accept the obligations	of the position.
Signature of New Ri	egistered 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	PT	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	SD	Frank F Ashdji	154 San Marco Avenue	
Add			St. Augustine, FL 32084	
X Remove				
2) Change	SD	Farhad F Ashdji	154 San Marco Avenue	
X Add			St. Augustine, FL 32084	
Remove				
3) Change				
Add				
Remove				
4) Change			_	
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		-		
Remove				

Samending or adding additional Artication Artication additional sheets, if necessary).	(Be specific)

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an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
orovisions for implementing the amen (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
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4	
4	
	
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Α	

The date of each amendment(s)	adoption: August 9, 2012
Effective date <u>if applicable</u> :	(i.e. was a three OO days after a second and Challeton)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
_{Dated} Augu	st 9, 2012
selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court
арро	inted fiduciary by that fiduciary)
	Farhad F Ashdji
	(Typed or printed name of person signing)
	Secretary/Director
	(Title of person signing)