

P12600036671

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : CORPORATE ACCESS, INC.
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12 MAY 18 AM 10:51
STATE
TALLAHASSEE, FLORIDA

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Email Address: JOHNLOMBARDI1968@hotmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPIRIT AUTO BROKERS OF SOUTH FLORIDA, INC.**

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MAY 18 2012

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Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of

Spirit Auto Brokers of South Florida, Inc.

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

P12000036671

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

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)

C. Enter new mailing address, if applicable:

(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

Marianela Lombardi

650 NE 27th Street, Suite A-B-C

(Florida street address)

New Registered Office Address:

Pompano Beach

Florida

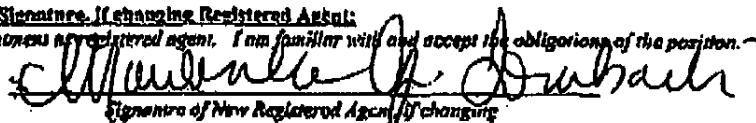
33069

(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)

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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:

Please note the officer/director title of 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. There 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

EI

John Doe

X Remove

۷

Mike Jones

X Add

SV

Sally Smith

Type of Action
(Check One)**Title****Name**

Address

1) ☐ Change
☐ Add
☒ Remove

PS

Jonathan M. Lombardi

650 NE 27th Street
Suite A-B-C
Pompano Beach, FL 33069

2) ~~Change~~
Add
~~Remove~~

p.s.

Lesley Lombardi

650 NE 27th Street
Suite A-B-C
Bonaparte Beach, FL 33069

3) Change
 x Add
 Remove

T

Marianela Lombardi

~~650 NE 27th Street~~
~~Suite A-B-C~~
~~Pompano Beach, FL 33069~~

4) ☐ Change
☐ Add
☐ Remove

5) Change
 Add
 Remove

6) ☐ Change
☐ Add
☐ Remove

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

[The page contains faint horizontal ruling lines.]

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)

[illegible]

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The date of each amendment(s) adoption: May 15, 2012

Effective date if applicable: _____
(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.

Date: May 15, 2012

Signature: Mariamela Christy Lombardi
(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)

Mariamela Christy Lombardi
(Typed or printed name of person signing)

4 TREASURER
(Title of person signing)

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