

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

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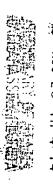


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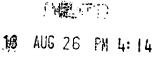
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: <u>AVANTI A</u> BER: <u>P12000069</u> 4	AUTOMOTIVE 127	E INC			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	espondence concerning this mat	ter to the following:				
	NOEL GARCE	LL				
	AVANTI AUTO					
	1170 A GREENSKEEP DR					
	KISSIMMEE, F	Address Address L 34741				
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:						
NOEL GAR	RCELL	_{at (} 407	_ _{.)} 722-2388			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Am Div P.C	cilling Address pendment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



AVANTI AUTOMOTIVE INC

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

(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	s Florida Profit Corporation adopts the following amendmen		
A. If amending name, enter the new name of the corporation:			
***	The new		
ame must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	1170 A GREENSKEEP		
Principal office address <u>MUST BE A STREET ADDRESS</u>)	KISSIMMEE, FL 34741		
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1170 A GREENSKEEP		
	KISSIMMEE, FL 34741		
 If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre 			
Name of New Registered Agent			
(Florida e	treet address)		
11-101 tuu s			
New Registered Office Address: (Cit	, Florida y)		

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	PT	John D	<u>oe</u>		
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>ones</u>		
X Add	<u>sv</u>	Sally S	<u>mith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address
1) Change	Р		NOEL GARCELI	_	1170 A GREENSKEEP DR
X Add				·	KISSIMMEE, FL 34746
Remove					
2) Change	VP		DESIREE SANTOS		1170 A GREENSKEEP
X Add		_			KISSIMMEE, FL 34746
Remove					
3) Change				·	
Add					
Remove					
4) Change					
Add		_			
Remove					
5) Change					
5) Change Add	 ,				
Aud Remove					
Kemove					
6) Change	"				
Add					
Remove					

	eets, if necessary).	(Be specific)			
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···					
		-			
,					
an amendment p	rovides for an exc	<u>hange, reclassi</u>	fication, or can	cellation of issu	<u>ied shares,</u>
rovisions for imp	lementing the amo	endment if not	contained in th	<u>ie amendment i</u>	tself:
(if not applicat	ble, indicate N/A)				

The date of each amendmen		, if other than the
date this document was signed Effective date if applicable:	08/16/2013	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
■ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Signatura-	/16/2013	
(F	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	_
	NOEL GARCELL	
	(Typed or printed name of person signing)	_
	PRESIDENT	

(Title of person signing)