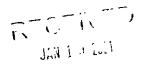
## P13 0000 33058

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(,
PICK-UP WAIT MAIL
(Duciness Fully Manne)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Filling Officer.

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01/20/21--01022--006 \*\*43.75

FILED

2021 JAN 20 AM 8: 12

SECRETARY OF STATE

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: EMPIRE CA	R SALES INC	
DOCUMENT NUMBI	ER:P130000	033058	<u>.                                    </u>
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
,	ADALBERTO GONZALEZ	ZAMORA	
_		Name of Contact Persor	1
_		Firm/ Company	
7	7340 SW 8TH ST		
_		Address	
-	MIAMI, FL 33144	City/ State and Zip Code	
		,	e
  -	EMPIRECARS17@HOTMA		
	E-mail address; (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
ADALBERTO GONZ	ALEZ ZAMORA	786	2289534
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.56 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. I	ng Address adment Section ion of Corporations Box 6327 nassee, F1, 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

## **Articles of Amendment**

to Articles of Incorporation

## FILED

EMPIRE CAR SALES INC 2021 JAN 20 AM 8: 12 (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE P13000033058 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: 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 (Florida street address) New Registered Office Address: \_, Florida (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>b.L</u>	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	MNGR	LISETE RIVERA	7340 SW 8TH ST			
Add			MIAMI FL 33144			
Remove						
2) Change	РТ	ADALBERTO ZAMORA	7340 SW 8TH ST			
Add			MIAMI FL 33144			
Remove 3) Change	MNGR	ROYLAN ALCORTA	7340 SW 8TH ST			
_√ Add			MIAMI FL 33144			
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)							
						_	
							_
		· · · ·			<del></del>		
	<del></del>						
	<del></del>						_
				•	···		
provision	ndment provide is for implemen	ting the amend	nge, reclassifi dment if not c	cation, or ca	ncellation of i	ssued shares, at itself:	
(if no	t applicable, ind	icale N/A)					
					•		
. <u>-</u>							

The date of each amendment(s) ado	ption:, if other than the
date this document was signed.	· · · · · · · · · · · · · · · · · · ·
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this blo document's effective date on the Department.	ck does not meet the applicable statutory filing requirements, this date will not be listed as the rtment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop action was not required.	ed by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	ved by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval
by	
•	(voting group)
Dated	1-15-2021
Signature	
(By a dire selected,	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
_	Adalberto Conzalez
	(Typed or printed name of person signing)
_	Yresident
	(Title of person signing)

. . .

. . . . .