

# PI3000040459

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN HEAVY HITTERZ AUTO SALES, INC.

Certificate of Status	0
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1/24/13

*H130001642083*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HEAVY HITTERZ AUTO SALES, INC.**

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V REGISTERED AGENT**

**LOPEZ, MARIA ANGELICA  
8632 S. SOUTHGATE SHORES CIRCLE  
TAMARAC, FL. 33321**

**REGISTERED AGENT**

**DELETE:**

**LOPEZ, MARIA ANGELICA  
8632 S. SOUTHGATE SHORES CIRCLE  
TAMARAC, FL. 33321**

**REGISTERED AGENT**

**ADD:**

**RODRIGUEZ, JOSE A, III  
8632 S. SOUTHGATE SHORES CIRCLE  
TAMARAC, FL. 33321**

**REGISTERED AGENT**

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**ARTICLE VI OFFICERS & DIRECTORS**

**LOPEZ, MARIA ANGELICA  
RODRIGUEZ, JOSE A, III  
RODRIGUEZ, YASMIN**

**PRESIDENT  
VICEPRESIDENT  
SECRETARY**

**DELETE:**

**LOPEZ, MARIA ANGELICA  
RODRIGUEZ, YASMIN**

**PRESIDENT  
SECRETARY**

**CHANGE:**

**RODRIGUEZ, JOSE A, III**

**PRESIDENT**

**SECOND:** 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, are as follows:

**CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: 7/19/13

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19 day of July 2013

Signature

[Handwritten Signature]  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yasmin Rodriguez  
Typed or printed name

Secretary  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]  
Registered agent signature