P13000087057

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EDWIGE AUTO SALES INC					
DOCUMENT NUMBER: p13000087057					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Frantz E Francois					
Name of Contact Person EDWIGE AUTO SALES INC					
Firm/ Company 4701 SW 45 STREET bldg7 bay 24					
DAVIE,FL33314					
City/ State and Zip Code					
edwige103@gmail.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Frantz E Francois at (954) 8226691					
Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment Articles of Incorporation of

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EDWIGE AUTO SALES.INC		_
(Name of Corporation as currently filed with the I	Florida Dept. of State)	-
(Document Number of Corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation: EDWIGE AUTO SALES INC		TI
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	4701 SW 45 street DAVIE,FL33314	-
	bldg 7 bay 24	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3521 inverrary Dr apt J109	
	LAUDERHILL,FI33319	-
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		\$ED
Name of New Registered Agent NA	· · · · · · · · · · · · · · · · · · ·	FIL SIDE CE I SIDE CE I
(Florida st	reet address)	H. Charles
New Registered Office Address: NA	, Florida	OF STATE
(City)) (Zip Code)	t de la company
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar		
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.

X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Р		FRANTZ E FRANCOIS	3521 INVERRARY Dr
Add				LAUDERHILL,FL33319
Remove				APT J109
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change	•	-		
Add				
Remove				
5) Change				
Add				
Remove				
Kemove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
,,,,,,,,,,,,,,,,,,,,	
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If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
	James 18 and a second of the Alexander o
provisions for implementing the amer	nament if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	nament if not contained in the amendment itself:
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provisions for implementing the amer (if not applicable, indicate N/A)	nament if not contained in the amendment itself:

The date of each amendment(s) adoption: 1/17/2014	, if other than the
date this document was signed.	
Effective date if applicable: 1/17/2014	
(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.	
Dated_1/17/14	
Signature FRANTZ E FRANCOIS	
(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)	_
FRANTZ E FRANCOIS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	_