## PISTON III

(Re	equestor's Name)			
(Ac	ldress)	<del></del>		
(Ad	ldress)			
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



700262285707

10/06/14--01057--017 \*\*52.50

TH OCT -6 PH 3: 32

0CT 15 2014.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Flagler A	uto Sales, Corp					
DOCUMENT NUMBER: P13000091						
The enclosed Articles of Amendment and fee are						
Please return all correspondence concerning this n	natter to the following:					
Vanessa Mans	<b>SO</b>					
Name of Contact Person						
Flagler Auto S	ales					
	Firm/ Company	· · · · · · · · · · · · · · · · · · ·				
101 NW 57 Av	re e					
·	Address					
Miami, Florida	Miami, Florida 33126					
<del></del>	City/ State and Zip Code	2				
Flaglerautosale@	vahoo com					
	used for future annual report	notification)				
L mm dadress. (to be	used for facility district report	nounciny				
For further information concerning this matter, ple	ase call:					
Mireya Manso	a <sub>(</sub> 786	, 5215131				
Name of Contact Person		de & Daytime Telephone Number				
		•				
Enclosed is a check for the following amount made	e payable to the Florida Depa	entment of State:				
□ \$35 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)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

## **Articles of Amendment** to Articles of Incorporation

FILED

Flagler Auto Sales, Corp

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

P13000091148 (Document Number of Corporation (if known) 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 <u>MUST BE A STREET ADDRESS</u>) 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: (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

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	<u>PT</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>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Vanessa Manso	821 SW 74 Avenue
Add		·	Miami, Florida 33144
Remove			
2) Change			
Add			
Remove			
3) Change			<del></del>
Add			
Remove			***************************************
4) Change			
Add			
Remove			
5) Change			
Add			**************************************
Remove			
6) Change			
Add	•	Will be and a state of the stat	
Remove			

The date of each amendment(s) ad date this document was signed.	loption: October 6, 2014	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sui	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
<sub>Dated</sub> October	3, 2014	
Signature M	rega Mayor	<del></del>
	rector, president or other officer - if directors or officers have not been	
selected appoint	l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Mireya Manso	
	(Typed or printed name of person signing)	
	Owner	
	(Title of person signing)	<del></del>