P13000091368

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: One Source	ce Auto Broker Sales and Leasing Inc.				
DOCUMENT NUMBER: P13000091368					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Dennis R. Habe					
	Name of Contact Person				
Dennis R. Habe	er, PA				
	Firm/ Company				
8925 SW 148 S	street, #200				
- · · · · ·	Address				
Miami, FL 3317	6				
	City/ State and Zip Code				
Dennis@lawyermia	ami.com				
	used for future annual report notification)				
·					
For further information concerning this matter, pl	ease call:				
Dennis R. Haber	at (305) 256-3002				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made	de payable to the Florida Department of State:				
■ \$35 Filing Fee Service Certificate of Status					
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 to Articles of Incorporation of

One Source Auto Broker Sales and Le	easing Inc.	
(Name of Corporation as currently filed with	the Florida Dept. of State)	
P13000091368		
(Document Number of Corporati	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	, this Florida Profit Corporation adopts the following a	imendment(s) to
A. If amending name, enter the new name of the corporation	<u>n:</u>	
_		he new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviat	or "Co". A professional corporation name must con	reviation ntain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
		ಪ್'
	<u></u>	
C. Enter new mailing address, if applicable:		<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)	164 - S	LE 22
	40. T	
D. If amending the registered agent and/or registered office	address in Florida, anten the name of the	دی
new registered agent and/or the new registered office ad-		œ
Name of New Registered Agent		
(Flori	ida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered A		
I hereby accept the appointment as registered agent. I am fami		
Signature of New Register	ored 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	Р	AMZZ Revocable Trust	8925 SW 148 Street
Add			#200
Remove			Miami, FL 33176
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
18 18	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
*	

The date of each amendment(s) adoption:	11/20/13	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CH	IECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes cast for the amendment(s) approval.	
The amendment(s) was/were approved by the must be separately provided for each voting	e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amer	ndment(s) was/were sufficient for approval	
by	**	
(voi	ting group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder	
Dated11-2_	0-2013	
Signature		
(By a director, pres	sident or other officer - if directors or officers have not been	
	orporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary	y by that fiduciary)	
Ac	OTRWAT TI	
	(Typed or printed name of person signing)	
·	TRUSTEE	
	(Title of person signing)	