

02/25/2032 02:27

#2287 P.001/000

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IMPERIO AUTO SALES & SERVICES INC.

Certificate of Status	0
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*Amend  
@ 4.14.14*

Electronic Filing Menu

Corporate Filing Menu

Help

H14000087460

Articles of Amendment  
to  
Articles of Incorporation  
of

**IMPERIO AUTO SALES & SERVICES INC.**

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

**P14000002924**

(Document Number of Corporation (if known))

FILED  
STATE  
DEPT. OF  
CORPORATION  
14 APR 11 PM 4:18

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:**

*The new 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)

**591 SW 71<sup>ST</sup> AVE**  
**MIAMI, FL 33144**

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**591 SW 71<sup>ST</sup> AVE**  
**MIAMI, FL 33144**

**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 **QUINTERO, MISAEL**  
**591 SW 71<sup>ST</sup> AVE**  
(Florida street address)

New Registered Office Address: **MIAMI**, Florida **33144**  
(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

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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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

VP

PERERA, LAZARO

10755 SW 190<sup>TH</sup> ST UNIT 72

CUTLER BAY

FL 33157

2) ☒ Change

☐ Add

☐ Remove

P

QUINTERO, MISAEL

591 SW 71<sup>ST</sup> AVE

MIAMI, FL 33144

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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The date of each amendment(s) adoption: 4/11/14 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) (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 4/11/14

Signature [Signature]

(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)

MISAELO QUINTERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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