P14000003572

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SECRETARY OF STATE NLLAHASSEE, FLORIDA 14 AUG 18 PH 1: 42

AND FILED

AUG 2.5 2015
T. LEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	YES AUTO R: P1400000357	BROKERS,INC					
The enclosed Articles of	Amendment and fee are sul	bmitted for filing.					
Please return all corresp	ondence concerning this mat	ter to the following:					
(CRISTIANO FED	ERICO					
		Name of Contact Persor					
`	/ES AUTO BRO	•					
_		Firm/ Company					
2	2801 EVANS ST						
-		Address					
ŀ	HOLLYWOOD FL	_ 33020					
		City/ State and Zip Code	3				
CRI	S@ATW.COM.B	R					
		sed for future annual report	notification)				
For further information	concerning this matter, pleas	se call:					
CRISTIANO F	EDERICO	at (786	, 302-7323				
Name of	Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:				
■ \$35 Filing Fee	□\$43.75 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)				
<u>M</u> aili	Mailing Address Street Address						
Amer	dment Section		Iment Section				
	ion of Corporations		on of Corporations				
	30x 6327 nassee, FL 32314		Building Executive Center Circle				

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

YES	ΔΠ	\cap	RR	OK	FR:	SII	NC.
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(Name of Corporation as currently filed with the I	Florida Dept. of State)			
P14000003572				
(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 followin	g amend	ment(:	s) to
A. If amending name, enter the new name of the corporation:				
		The n	7(211'	
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	hbreviat	ion	
B. Enter new principal office address, if applicable:	2801 EVANS ST			
(Principal office address MUST BE A STREET ADDRESS)	HOLLYWOOD FL 33020	_		
	***	_		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2801 EVANS ST			
(mating dutiess <u>perty by 21 031 (fiffer box</u>)	HOLLYWOOD FL 33020	-		
		_		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres		SE (TAL)	14	
Name of New Registered Agent		CRETA LAHA!	4 AUG 18	→
(Florida si	reet address)	SSEE,		AND
New Registered Office Address:	. Florida	FLO	PM 1: 42	C C
(City) (Zip Code)	ATE RIDA	5	
New Registered Agent's Signature, if changing Registered Agen 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 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	D	Osvaldo Federico Junior	15811 collins ave apt 1603
Add			North Miami Bch FL 33160
Remove			
2) Change	D	Ricardo Barrera	15811 Collins Ave apt 1603
Add			Sunny Isles, FL 33160
Remove			
3) Change	P 	CRISTIANO FEDERICO	15811 Collins Ave, # 1603
Add			Sunny Isles, FL 33160
Remove			
4) Change	V	CLEBER A GOUVEIA	8611 OLD TOWNE WAY
Add			BOCA RATON FL 33433
Remove			
5) Change			
Add			
Remove			
. ————————————————————————————————————			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary)	(Be specific)	cis) nere.			
					
			 		
		·· <u> </u>	·		
					· <u>-</u>
If an amendment provides for an excl	nange, reclassific	ation, or cance	ellation of issue	ed shares.	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not co	ntained in the	amendment it	self:	
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<u> </u>					
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		·			
		· · · · · · · · · · · · · · · · · · ·			

The date of each amendment(s) adop	otion:	, 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 adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes east for the amendment(s) cient for approval.	
The amendment(s) was/were appro- must be separately provided for ea	ved by the shareholders through voting groups. The following statement ch 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 adopte action was not required.	ed by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated <u>07/24/201</u> Signature	Den	
selected, b	etor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
С	RISTIANO FEDERICO	
_	(Typed or printed name of person signing)	<u> </u>
Р	RESIDENT	
_	(Title of person signing)	