P14000023644

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SECRETARY OF STATE

APPROVED AND FILED

C. LEWIS

APR 2 4 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	GARAGE OF	DORAL, INC		
DOCUMENT NUM	P14000023644			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	MICHAELL J MARTIN	IEZ		
	GARAGE OF DORAL	Name of Contact Pers	on	
	3881 SW 147 AVE #8	Firm/ Company		
	MIAMI, FL 33185	Address		
		City/ State and Zip Co	de	
MIC	CHAELLMARTINEZ28@	GMAIL.COM		
	E-mail address: (to be us	sed for future annual repor	t notification)	
For further information	on concerning this matter, pleas	se call:		
		at (ode & Daytime Telephone Number	
Name	of Contact Person	Area C	ode & Daytime Telephone Number	
Enclosed is a check for	or the following amount made p	payable to the Florida Dep	partment 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)	
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

APPROVEL: AND FILED

Articles of Incorporation 14 APR 17 AM 10: 40 (Name of Corporation as currently filed with the GARAGE OF DORAL, INC (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 MUST BE A STREET ADDRESS) 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: MICHAELL J MARTINEZ Name of New Registered Agent 3881 SW 147 AVE #8, MIAMI, FL 33185 (Florida street address) New Registered Office Address: Florida (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

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>	Name	<u>Addres</u> s
1) Change	Р	LUIS M. ORSINI ESPIN <i>Ū</i> ZA	3881 SW 147 AVE #8
Add			MIAMI, FL 33185
Remove			
2) Change	VP	CARLOS B. MARIN HURTA	3881 SW 147 AVE #8
Add			MIAMI, FL 33185
Remove	s	MICHAELL J. MARTINEZ	3881 SW 147 AVE #8
3) Change			
Add			MIAMI, FL 33185
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		•	
Remove			
6) Change			······································
Add			
Remove			

	(Be specific)
<u> </u>	
If an amendment provides for an excha provisions for implementing the amend (if not applicable, indicate N/A)	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
provisions for implementing the amend	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
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The date of each amendment(s) adoption: APCIL	15tn	2014	· · · · · · · · · · · · · · · · · · ·	FILEO	_, if other than th
date this document was signed.			14 APR	17 AF	110: 41
Effective date if applicable:	-1 00 1		a 3503E	IARY CI	- emai
(no more	than 90 days	after amendment	file date LAH	ASSEE,	FLORIDA
Adoption of Amendment(s) (CHECK ONE	<u>E</u>)				
The amendment(s) was/were adopted by the shareholde by the shareholders was/were sufficient for approval.	rs. The number	er of votes cast for	r the amendmen	t(s)	
The amendment(s) was/were approved by the sharehold must be separately provided for each voting group enti				nent	
"The number of votes cast for the amendment(s) v	was/were suffic	cient for approval			
by(voting group)			"		
(voting group)					
The amendment(s) was/were adopted by the board of di action was not required.	irectors withou	t shareholder acti	on and sharehol	der	
The amendment(s) was/were adopted by the incorporate action was not required.	ors without sha	reholder action as	nd shareholder		
APRIL 14th, 2014 Signature					_
(By adirector, president or oth selected, by an incorporator – appointed fiduciary by that fid	if in the hands				
LUIS M. ORSINI	ESPINOZ	4			
(Тур	oed or printed i	name of person sig	gning)		_
PRESIDENT					
•	(Title of p	erson signing)			_