

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
REY AUTO SALES OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
@ 7/10/14*

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14 JUL -9 PM 12:59

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H14 000163 7063.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REY AUTO SALES OF MIAMI, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

4359 SW 75 AVE
MIAMI, FL. 33155

THE NEW MAILING ADDRESS IS:

4359 SW 75 AVE
MIAMI, FL. 33155

ARTICLE V REGISTERED AGENT

ARTAZA, ROSA M
4281 SW 75 AVE
MIAMI, FL. 33155

REGISTERED AGENT

CHANGE ADDRESS:

ARTAZA, ROSA M
4359 SW 75 AVE
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ARTAZA, ROSA M
4281 SW 75 AVE
MIAMI, FL. 33155

PRESIDENT

CHANGE ADDRESS:

ARTAZA, ROSA M
4359 SW 75 AVE
MIAMI, FL. 33155

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED STATE
SECRETARY OF STATE
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THIRD: The date each amendment's adoption: 7/8/14

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 8 day of July 2014.

Signature x 

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

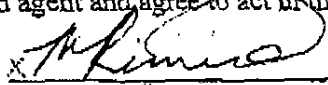
OR

(By an incorporator if adopted by the incorporators)

Rosa Y. Artaza
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x 
Registered agent signature