## P14000035751

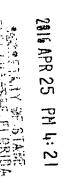
(Requestor's Name)			
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APR 2 6 2016

C. CARROTHERS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: LIMA AUTO SAL	LES TWO CORP	
	BER: P14000035751		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	JORGE E CASTILLO		
	<del></del>	Name of Contact Person	n
		Firm/ Company	
	6801 NW 27 AV		
		Address	
	MIAMI FL. 33147		
		City/ State and Zip Cod	e
class	sicexports@hotmail.com		
<del></del>	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
JORGE E CASTILL	О	786	de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or 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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

LIMA AUTO SALES TWO CORP

(Name of Corporation	on as currently filed with the Florida Dept. of State)
P14000035751	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
	The new
	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable	· · · · · · · · · · · · · · · · · · ·
(Principal office address <u>MUST BE A STREET ADD</u>	ORESS)
	· 2
	The same
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>
D. If amending the registered agent and/or register new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Parietanad Office Address	. Florida
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Reg	istered Agent: I am familiar with and accept the obligations of the position.
	i am jamman wan ana accept the conganous of the position.
<u></u>	
Signo	ature 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.

Example: X Change	PT	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	VP	<u> </u>	JORGE E CASTILLO	6801 NW 27 AV
X Add				MIAMI FL. 33147
Remove				
2) Change	<u> </u>	<del></del>		
Add				
Remove				······································
3) Change			4	
Add				
Remove				
4) Change		****		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	icles, enter change(s) here: (Be specific)
	· · · · · · · · · · · · · · · · · · ·
******	
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indicated in the amendment itself:  ,
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself: ,
provisions for implementing the ame	ndment if not contained in the amendment itself: ,

	04/21/2016	
The date of each amendment(s) a	doption:	, if other than th
date this document was signed.		
04// Effective date <u>if applicable</u> :	21/2016	
Effective date in applicable.	(no more than 90 days after amend	lment file date)
Note: If the date inserted in this document's effective date on the D		ng requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cufficient for approval.	east for the amendment(s)
	proved by the shareholders through voting groups reach voting group entitled to vote separately on	
"The number of votes case	for the amendment(s) was/were sufficient for app	proval
by	(voting group)	23
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without sharehold	er action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder ac	tion and shareholder
04/21/201 Dated	6	
Signature 🔀	SOUTH	
(By a c	lirector, president or other officer - if directors or	
	d, by an incorporator - if in the hands of a receiv	er, trustee, or other court
appoir	ted fiduciary by that fiduciary)	
	JORGE CASTILLO	
	(Typed or printed name of person sig	ning)
	VPRESIDENT	
	(Title of person signing)	