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R. WHITE

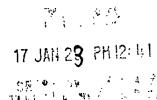
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: LIMA AUTO SAI	LES TWO CORP	·····
DOCUMENT NUME			<del></del>
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	EMIR RAVELO		
		Name of Contact Person	1
	LIMA AUTO SALES TWO	CORP	
		Firm/ Company	
	6801 NW 27 AV	i mis Company	
	· · · · · · · · · · · · · · · · · · ·	Address	
	MIAMI FL 33147		
		City/ State and Zip Cod	e
classic	cexports@hotmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
EMIR RAVELO		786	de & Daytime Telephone Number
Name o	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)
Ame Divis P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



LIMA AUTO SALES TWO CORP

y filed with the Florida Dept. of State)
Corporation (if known)
Florida Profit Corporation adopts the following amendment(s
The new n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."
ress in Florida, enter the name of the
eet address)
, Florida

## 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	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	P	JORGE E CASTILLO	15820 TURNBERRY DR
Add			MIRAMAR LAKES FL 33015
Remove			
2) Change	VP	JORGE E CASTILLO	6801 NW 27 AV
Add			MIAMI FL 33147
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	01/18/2017	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	/18/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date volument of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
<u> </u>	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
01/18/20 Dated	6	
Signature	Emistado	
	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	EMIR RAVELO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

<del></del>	(Be specific)
	<del></del>
	· · · · · · · · · · · · · · · · · · ·
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
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