P14000049285

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _Rolex Auto Sales INC_

DOCUMENT NUMBER: _P14000049285_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rodson Prospere
Name of Contact Person

Firm/ Company

13610 NW 7th AVE
Address

Miami, Fl 33168
City/ State and Zip Code

Rodson305@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodson Prospere at (_305_) _907-4268_
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

Rolex   Auto   Sales   INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

_P14000049285_

(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:

Rolex   Auto   Sales   INC   *The new 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)

13610   NW   7 AVE   REAR

Miami, FL 33168

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13610   NW 7 AVE

Miami, FL 33168

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:

Name of New Registered Agent _Rodson   Prospere_

_500   NE   74 St_
(Florida street address)

New Registered Office Address: _Miami_ , Florida _33138_
                                  (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.

Rodson Prospere

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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☑ Add ☐ Remove	P	Rodson Prospere	500 NE 74 St Miami, Fl 33138
2) ☐ Change ☑ Add ☐ Remove	V	Nodin Prospere	500 NE 74 St Miami, Fl 33138
3) ☐ Change ☐ Add ☐ Remove	V	Noradia Prospere	500 NE 74 St Miami, Fl 33138
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* *(Be specific)*

_____

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F. 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:
(*if not applicable, indicate N/A*)

_____

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_____

_____

The date of each amendment(s) adoption: _____, if other than the
date this document was signed.

Effective date <u>if applicable</u>: _____ 6/4/14 _____

                                       (no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(<u>CHECK ONE</u>)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders 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.

        Dated ____ 7/31/14 _____

        Signature _Rodson Prospere, President_____
        (By a director, president or other officer – if directors or officers have not been
        selected, by an incorporator – if in the hands of a receiver, trustee, or other court
        appointed fiduciary by that fiduciary)

                ____Rodson Prospere_____
                (Typed or printed name of person signing)

                ____President_____
                (Title of person signing)