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## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2019

DASHIELL LOPEZ PARTS OF US CORP 6000 NW 97TH AV STE 11 DORAL, FL 33178

SUBJECT: PARTS OF US CORP Ref. Number: P14000076970

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 419A00018639

## COVER LETTER

O: Amendment Section Division of Corporations				
NAME OF CORPORATION: PARTS OF US CORP.  DOCUMENT NUMBER: P 1400076970				
DOCUMENT NUMBER: 7 14 0000 76 9 70				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
DASHIELL LOPEZ  Name of Contact Person				
TOTAL PARIS USA DBA PARTS OF US	_			
6000 NW 97th AV SUTE 11 Address	_			
Address  DORAL - FL 33178.  City/ State and Zip Code				
City/ State and Zip Code	_			
E-mail address: (to be used for future annual report notification)				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
REBECA OCHOA at (305), 418 2323				
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:				
S35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)				
Mailing Address  Street Address  Annual to the Street Address				
Amendment Section Amendment Section Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327 Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation

of

PARTS OF US CORP				
(Name of Corporation as curre	ently filed with the Florida De	ept. of State)		
1. 140000 76 9 70	· · · · · · · · · · · · · · · · · · ·			
(Document Number	er of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, that Articles of Incorporation:	his <i>Florida Profit Corporation</i>	adopts the follo	wing amendme	nt(s) to
A. If amending name, enter the new name of the corporation:				
			The new	
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o	r "Co". A professional corpo			
word "chartered," "professional association," or the abbreviatio	on P.A.		7615	
B. Enter new principal office address, if applicable:		<u>:</u>	0 1	Ì
(Principal office address <u>MUST BE A STREET ADDRESS</u> )			<u> </u>	-sı
·				<b></b> .
			<u></u>	م
C. Enter new mailing address, if applicable:			<u>م</u>	ال.
(Mailing address MAY BE A POST OFFICE BOX)			. 0	
			-, <del>-</del>	
	<del></del>			
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr		ame of the		
Name of New Registered Agent				
·			···-	
/Florida	street address)	<del> </del>		
(a 1177 sada	i sir eer aaar essy			
New Registered Office Address:	(C)	, Florida	Zip Code)	
	(City)	(2	пр Соае)	
New Registered Agent's Signature, if changing Registered Age	ant.			
I hereby accept the appointment as registered agent. I am familia		ons of the positio	on.	
		•		
			·	
Signature of New	w 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 D	<u>oe</u>	
X Remove	<u>V</u> <u>Mike Jo</u>	<u>ones</u>	
X Add	SV Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Director	GUSTAVU HERNANDEZ	
Add			STE 11 DORAL
X Remove			FL 33178.
2) Change			
Add			P
Remove			-
3) Change			
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets	, if necessary).	(Be specific)				
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an amendment provi	<u>des for an excl</u>	<u>nange, reclassifi</u>	cation, or cane	<u>ellation of issuc</u>	ed shares,	
orovisions for implem (if not applicable, i		endment if not co	ontained in the	amendment its	<u>seit:</u>	
(ij noi applicable, i	naicate ivza)					
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		NA.				
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ 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)	
(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	_
(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)	
(Typed or printed name of person signing)	<del></del>
Registered Agent and DIRECTOR	<u>. •                                     </u>