## P14000101429

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	RATION: AMERICA AUTO	WHOLESALE INC		
	BER: P14000101429			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	HECTOR BORROTO			
		Name of Contact P	Person	_
	AMERICA AUTO WHOLE:	SALE INC	•	
		Firm/ Compan	y	_
	9815 NW 27th Avenue	·		
		Address	<del></del>	_
	Miami FL 33147			
		City/ State and Zip	Code	-
	7.11. 10E.V. 1			
	richband@bellsouth.net - E-mail address: (to be us			
			•	
For further informatio	n concerning this matter, pleas	se call:		
HECTOR BORROTO	)	at ( 305	934-5033	
Name	of Contact Person	Are	a Code & Daytime Telephone Numb	er
Enclosed is a check fo	r 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)	Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Ar Di	reet Address mendment Section ivision of Corporations he Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

AMERICA AUTO	JOHW C	LESALE	INC
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(Name of Corporation as curren	itly filed with the Florida Dept. of State)	
P14000101429	My Med Will the Florida Bept. of State	
(Document Number	of Corporation (if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the follow	ving amendment(s)
. If amending name, enter the new name of the corporation:		
		The new
ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co" chartered," "professional association," or the abbreviation "P.A	A professional corporation name must con	ution "Corp "
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS )		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		<del> </del>
<ul> <li>If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre</li> </ul>	dress in Florida, enter the name of the ss:	
Name of New Registered Agent		~
		<del></del> ·
(Florida :	street address)	<u> </u>
New Registered Office Address:	,	I
New Registerea Office Address:		ip Code) -
·	·	•
		C)
ew Registered Agent's Signature, if changing Registered Agen	<u>nt:</u>	
hereby accept the appointment as registered agent. I am familia.	r with and accept the obligations of the position	n.
Signature of New	Registered Agent, if changing	
heck if applicable		
The amendment(s) is/are being filed pursuant to s. 607.0120 (11	)(e) F.S	

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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CEO	Orestes Marin	1655 NW 79th Street
xx Add			Miami FL 33147
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove		,	
4) Change			·
Add			· .
Remove			· -
5) Change	<u></u>		
Add			
Remove			<u> </u>
6) Change			
Add			
Remove			

	(Be specific)		
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			_
		<u> </u>	
		<u>.</u>	
		-	
<del></del>		<del></del>	
			-
			•
f an amendment provides for an excl	hange reclassification or cancellation of issued charge		
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		:-
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	•	;
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		;
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		;

•

The date of each amendment(s) adoption: 02/29/2024 date this document was signed.	_, if other than the
00/00/00	
Effective date if applicable: 02/29/2024 (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a 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 incorporators, or board of directors without shareholder action and s action was not required.	hareholder
☐ 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)	
Dated February 29, 2024 Signature	
(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)	-
•	- 
HECTOR BORROTO	<del></del>
(Typed or printed name of person signing)	•
PRESIDENT	
(Title of person signing)	<del></del>