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| (Re | equestor's Name) | <u> </u> |
|---|---------------------|-----------|
| (Ac | idress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Namo | е) |
| (Do | ocument Number) | <u>.</u> |
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R. WHILE

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COVER LETTER

| TO: Amendment Section Division of Corporations | · ! |
|---|---|
| NAME OF CORPORATION: FIVE | E STARS AUTO SERVICES CORT |
| DOCUMENT NUMBER: Y | 5000033684 |
| The enclosed Articles of Amendment and fe | ee are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| <u> </u> | mon Dupes |
| Ran | Name of Contact Person Name of Contact Person Name of Contact Person |
| 50 | 35 Valm Au. |
| + | Haleah, FL 33012 |
| | City/ State and Zip Code |
| accorting 5 E-mail address: | (to be used for future annual report notification) |
| For further information concerning this matt | er, please call: |
| Ramon Reges | at (305) 899.0669 |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amoun | nt made payable to the Florida Department of State: |
| \$35 Filing Fee \$\$43.75 Filing Certificate of \$ | Fee & U\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address | Street Address |
| Amendment Section Division of Corporations | Amendment Section 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

Filth

| FIVE STARS A | AUTO "S | ERVICES | CORP | 15 AUG 24 | AM 9: 58 |
|--|---|-------------------------|--------------------------------------|---|----------------------|
| (Name of Corporation | on as currently | filed with the Florida | Dept. of Sta | ite) | 31 812. |
| P15000 | 10321084 | ٠ | | TALLAHASSE | E, FĽÓĠĠ, |
| (Docum | nent Number of C | Corporation (if known) | | | |
| Pursuant to the provisions of section 607.1006, Floridatist Articles of Incorporation: | Statutes, this <i>FI</i> | lorida Profit Corporat | <i>ion</i> adopts th | e following amo | endment(s) to |
| A. If amending name, enter the new name of the co | orporation: | | | ı | |
| | | | | The | new |
| name must be distinguishable and contain the wor, "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD | ," "Inc," or "Co abirreviation "P. e: | o". A professional co | ncorporated" orporation not 544 FC 3 | or the abbrev ame must conta St 3147 | iation in the |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.) | ! <u>(X</u>) | 3115 Nu Miani: = |) 5 4 ic 33 | H St 142 | |
| D. If amending the registered agent and/or register new registered agent and/or the new registered | | ss in Florida, enter th | e name of th | <u>ne</u> | _ |
| Name of New Registered Agent | · | - 1h | | | |
| 1396 | <u> 3 Sw</u> | 304 0 | | | |
| New Registered Office Address: | (Florida stree | , | , Florid | | } |
| | . (C | City) | | (Zip Code) | |
| New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent. | | th and accept the oblig | gations of the | position. | |
| Sign. | nature of New Res | gistered Agent, if chan | eing | | |

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 <math>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) 1) | Title Name Rafael Gozman | Address 199163 SW 30th Ct Miramar, FL 33017 |
| Remove 2) Change Add | S Aura Cabrera | 13963 Sw 30th CT Miramar, 7L 33037 |
| Remove 3) Change Add Remove | : : | • |
| 4) Change Add Remove | · · · · · · · · · · · · · · · · · · · | |
| 5) Change Add Remove | | |
| 6) Change Add Remove | | • |

| The date of each amendment(s) adoption: | 118 17 JUS | , if other than the |
|--|---|---|
| date this document was signed. | | · |
| Effective date if applicable: | 17: 2015 | |
| | (no more than 90 days after amendme | ent file date) |
| Note: If the date inserted in this block does r document's effective date on the Department of | | requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CH | IECK ONE) | |
| The amendment(s) was/were adopted by the by the shareholders was/were sufficient for | shareholders. The number of votes cast approval. | t for the amendment(s) |
| ☐ The amendment(s) was/were approved by the must be separately provided for each voting | | |
| "The number of votes cast for the ame | ndment(s) was/were sufficient for appro | val |
| by | | " |
| (vo | ting group) | |
| ☐ The amendment(s) was/were adopted by the action was not required. | board of directors without shareholder | action and shareholder . |
| ☐ The amendment(s) was/were adopted by the action was not required. | incorporators without shareholder actio | n and shareholder |
| Dated 08 | 2015 | |
| Signature | mennes | |
| | ident or other officer - if directors or of | |
| selected, by an incompanied fiduciary | orporator – if in the hands of a receiver, y by that fiduciary) | trustee, or other court |
| | Rafael Guzm | V-1 |
| | (Typed or printed name of person signir | ng) |
| | Kogidan. | |

(Title of person signing)

Articles of Amendment to : Articles of Incorporation

| of | The second secon |
|---|--|
| FIVE STAPS AUTO S | ERVICES COOP |
| (Name of Corporation as currently, | filed with the Florida Dept. of State |
| P15000034684 | Schottadit of State |
| (Document Number of C | Corporation (if known) |
| | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flatter</i> Articles of Incorporation: | orida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| <i>,</i> | The new |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P. | " "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the |
| B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>) | 3115 NW 54th St Micros FC 33142 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 3115 NW 57 ¹¹ St Miami, 7c 33142 |
| D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: | ss in Florida, enter the name of the |
| Name of New Registered Agent | · · · · · · · · · · · · · · · · · · · |
| 19963 Sw (Florida stree | 30th CI |
| New Registered Office Address: Miramar | , Florida <u>33097</u> |
| | City) (Zip Code) |
| | · } |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi | ith and accept the obligations of the position. |
| | <u> </u> |
| Signature of New Re | gistered Agent, if changing |
| | |

| address of each Office (Attach additional shee Please note the officer/P = President; V = Vic Executive Officer; CFC held President, Treasu Changes should be not a change, Mike Jones i Mike Jones, V as Remo Example: | or and/or Director its, if necessary) director title by the President; T= Tree Chief Financia iter, Director would ed in the following leaves the corporative, and Sally Smith | being added: first letter of the office title: reasurer; S= Secretary; D= Director; TR- al Officer. If an officer/director holds mo d be PTD. manner. Currently John Doe is listed as a ion, Sally Smith is named the V and S. The h, SV as an Add. | cer/director being removed and title, name, and = Trustee; C = Chairman or Clerk; CEO = Chief ore than one title, list the first letter of each office the PST and Mike Jones is listed as the V. There is ese should be noted as John Doe, PT as a Change, |
|---|--|--|---|
| X Change | <u>PT</u> <u>John I</u> | <u>Doe</u> | |
| X Remove | <u>V</u> <u>Mike</u> | Jones . | |
| <u>X</u> Add | SV Sally | <u>Smith</u> | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | 2 | Rafael Guzman | 19963 SW 30th Ct |
| Add | | | Miramar, FL 33047 |
| Remove | | . ! | |
| 2) <u>L</u> Change | 5_ | Aura Cabrera | 19963 Sw 30th on |
| Add | ¥ | į | Miramar, 7L 33097 |
| Remove | , | · | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| A) Channe | | · | |
| 4) Change Add | | | |
| | | | |
| , Remove | | | , |
| 5) Change | | <u> </u> | |
| Add | | | |
| Remove | , | | |
| 6) Change | | <u> </u> | |
| AhA | | 1 | 4 |

_ Remove

| The date of each amendment(s) adoption: | , if other than the |
|---|---|
| Effective date if applicable: 08.17.3015 | i |
| | fter amendment file date) |
| Note: If the date inserted in this block does not meet the applicable standocument's effective date on the Department of State's records. | tutory filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval. | of votes cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through vot must be separately provided for each voting group entitled to vote sep | |
| "The number of votes cast for the amendment(s) was/were suffici | ient for approval |
| by | ,, |
| (voting group) | : |
| ☐ The amendment(s) was/were adopted by the board of directors without action was not required. | shareholder action and shareholder |
| ☐ The amendment(s) was/were adopted by the incorporators without shar action was not required. | reholder action and shareholder |
| Dated 08 13 1915 | ; : |
| Signature Sullulle |) |
| (By a director, president or other officer - it | |
| selected, by an incorporator – if in the hands appointed fiduciary by that fiduciary) | of a receiver, trustee, or other court |
| Pafael | 602man |
| (Typed or printed name o | f person signing) |
| l'resic | lent. |
| (Title of person | on signing) |