P150000002473

	(Requestor's Name)	
	(Address)	
/	(Address)	
	(City/State/Zip/Phone #)	
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	(Document Number)	
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SECRETARY OF STATE OF

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SEP 1 6 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: PRESTIGE FULL S	SERVICE & AUTO SALE	S CORP
DOCUMENT NUMBE	P15000062473		
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
	YIMIGUEL GONZ	ALEZ	
_		Name of Contact Person	<u> </u>
	PRESTIGE FULL S	SERVICE & AUTO SALES	SCORP
<u></u>		Firm/ Company	
	3821 NW 135 ST BA	1 2	
_		Address	
	OPA LOCKA, FL	33054	
_		City/ State and Zip Code	2
•	ONEIDA@MASTAX	ACCOUNTING.COM	
	E-mail address: (to be us	ed for future annual report	notification)
For further information YIMIGUEL GONZA	concerning this matter, pleas	305	505-2016
	f Contact Person	at () de & Daytime Telephone Number
	the following amount made		•
■ \$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisi Cliftor 2661 I	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

PRESTIGE FULL SERVICE & AUTO SALES CORP

TRESTIGE FOLL SERVICE & AU	TO SALES CORP		
(Name of Corr	oration as currently filed with th	e Florida Dept. of State)	
P15000062473			
1)	Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Fast Articles of Incorporation:	Florida Statutes, this <i>Florida Profit</i>	Corporation adopts the following amendn	nent(s)
A. If amending name, enter the new name of	the corporation:		
		Ti	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation " word "chartered," "professional association," o	'Corp," "Inc," or "Co". A profe	The ne ," or "incorporated" or the abbreviation ssional corporation name must contain to	on .
3. Enter new principal office address, if appl			- 4 33
Principal office address <u>MUST BE A STREET</u>	<u>(ADDRESS</u>)	2	ZH
		<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	1
			- 4
. Enter new mailing address, if applicable:			- III
(Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)		آ
			?
			PH 2:02
 If amending the registered agent and/or re new registered agent and/or the new regis 		enter the name of the	
	cored office address.		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
lew Registered Agent's Signature, if changin	g Registered Agent:		
hereby accept the appointment as registered as		t the obligations of the position.	
	Signature of New Registered Age.	**************************************	
	– signature oj New Kegisterea Age.	u, y 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	<u>PT</u> '	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	ANDY FONT	9200 SW 43 TERRACE
Add			MIAMI, FL 33165
X Remove			
2) Change			
Add			
Remove			
3)Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			- 1970 Web array
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
REMOVE VICE PRESIDENT FROM THE ARTICLES OF INCORPORATION. HE CAN NOT APPEARS
ON THE ARTICLES OF INCORPORATION
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)
·

The date of each amendment(s) add	09/09/2015 Option:	, if other than the
date this document was signed.		······································
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date artment of State's records.	will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
action was not required	pted by the incorporators without shareholder action and shareholder	
Dated 129-0	rector, president or other officer – if directors or officers have not been	
Dated	Med.	
Signature		
	l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	YIMIGUEL GONZALEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	