P15000069606

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(Cit	y/State/Zip/Phone	e #)			
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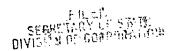
SEP CLEME

COVER LETTER

THE Amendment Section Division of Corporations

SEE OF CORPORATION: MIAMI DADE AUTO SALES INC							
SECUMENT NUMBER:	P1500006960	6					
The enclosed Articles of Amenda	nent and fee are sub	omitted for filing.					
Please return all correspondence o	concerning this matt	ter to the following:					
	ANI	DRES F MARTINEZ					
	7.444	Name of Contact Person	,				
	MIAMI DADE AUTO SALES INC						
		Firm/ Company	. <u>5 IIVO</u>				
7210 NW 46 STREET							
	Address						
MIAMI/ FL 33166							
		City/ State and Zip Code	;				
· mia	amiautosales@ho	otmail.com					
	-	ed for future annual report	notification)				
	`.	·	·				
For further information concerni	ng this matter, pleas	e call:					
ANDRES F MARTINEZ		at (305	y 926-0517				
Name of Contact Person		Area Co	de & Daytime Telephone Number				
Enclosed is a check for the follow	wing amount made j	payable to the Florida Depa	irtment of State:				
	3.75 Filing Fee & rtificate 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor 2661 I	Address Imment Section on of Corporations a Building Executive Center Circle assee, FL 32301				

Articles of Amendment to Articles of Incorporation of



MIAMI DADE AUTO SALES INC

15 SEP -9 AM 9: 37

P15000069606			
. (Document Number of C	Corporation (if known)		
tuant to the provisions of section 607.1006, Florida Statutes, this F articles of Incorporation:	lorida Profit Corporation adopts the following amendment(
If amending name, enter the new name of the corporation:			
N/A	The new		
ne must be distinguishable and contain the word "corporation, orp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Cod "chartered." "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the		
Enter new principal office address, if applicable;	7210 NW 46 STREET		
incipal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI FL 33166		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7210 NW 46 STREET		
	MIAMI FL 33166		
If amending the registered agent and/or registered office address:			
Name of New Registered Agent N/A			
new registered agent and/or the new registered office address:			
Name of New Registered Agent New Registered Office Address. New Registered Office Address. N/A			

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		Mike Jones	
_ <u>X</u> Add		Sally Smith	
			Address
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>s</u>	JESICA C ROA ESTELLA	7300 NW 114 AVE UNIT 202
Add			DORAL FL 33178
X Remove			
2) Change	MGR	JOAQUIN GOMES	7210 NW 46 STREET
X Add			MIAMI FL 33166
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		<u> </u>	
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6) Change			
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If an amendme	nt provides for	r an exchange	<u>, reclassificat</u>	<u>ion, or cancell</u>	ation of issue	d shares,		
provisions for	implementing dicable, indicat	the amendme	ent if not cont	ained in the at	mendment its	<u>elf:</u>		
	псавів, таки	e IV/A)						
I/A								
								
					·			
								
								

The date of each amendment(s) adopt	ion: <u>09/04/2015</u>	, if other than the
date this document was signed.		Flank
Effective date <u>if applicable</u> :	09/04/2015	SEGRETARY CONTROL AND
	(no more than 90 days after amend	
Note: If the date inserted in this bloc document's effective date on the Depar		ng requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes ient for approval.	cast for the amendment(s)
	red by the shareholders through voting group th voting group entitled to vote separately or	
"The number of votes cast for	the amendment(s) was/were sufficient for ap	pproval
by	•	,,,
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	ed by the board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were adopted action was not required.	ed by the incorporators without shareholder a	action and shareholder
Dated09/04/2		
	DocuSigned by:	
Signature	ambres & martinez	
(By a dire selected, l	ctor, president of other officer – if directors of an incorporator – if in the hands of a receif fiduciary by that fiduciary)	
	ANDRES F MARTINE	Z
_	(Typed or printed name of person si	igning)
	MGR	
_	(Title of person signing	(;)