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MAR 1 4 2016

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FLORIDA DEPARTMENT OF STATE Division of Corporations

JCK AUTO SALES CORP 8930 NW 33RD AVE RD MIAMI, FL 33147

March 11, 2016

SUBJECT: JCK AUTO SALES CORP

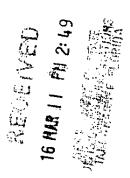
REF: P16000019598

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Cheryl R McNair Regulatory Specialist II FAX Aud. #: H16000062402 Letter Number: 216A00005077



P.O BOX 6327 - Tallahassee, Florida 32314



H16000062402

COVER LETTER

TO:	Amendinent Section
	Division of Corporations

Division of Corporations
NAME OF CORPORATION: JCK Auto 35/E5 CORP. DOCUMENT NUMBER: P16000019598
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alexy Soubbria Hernondez Name of Contact Person
Name of Contact Person
Fimu Company
8930 NW 33 AVE AD
Address
MISHI F/ 33147
City/ State and Zip Code
VAUELISVIERD Ybhop Coll. 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:

Alexy SOUDDRIA HERUDINI	DEZ 111 (786) 332 8573
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:

\$35 Filing Fee Certificate of Status

(Additional copy is conclosed)

Certificate of Status

Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of	•
. JCK Auto SISES CORP	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
P-16000019598	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation;	`
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
ı	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered of fice address	
Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address:	, Florida
	(Ĉity) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent	:
l hereby accept the appointment as registered agent. I am familiar v	rith and accept the obligations of the position.
Signature of New R	egistered Agent, if changing

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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 officer 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 Doe X Remove Y Mike Jones X Add <u>SV</u> Sally Smith Type of Action Title Alexy Sanabria Hernandez (Check One) 1) X Change 8930 NW 33rd Ave Rd AddRemove 2) ____ Change _ Aıld __ Remove 3) ____ Change __ Add __ Remove 4) ____ Change ____ Add ___ Remove

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

Page 2 of 4

5) ___ Change

____ Add

6) ____ Change

___ Remove

__ Remove

	c or adding additional Ai tional sheets, if necessary)	. (Be specific)			
,					
	Name of the second seco				
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		1			
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If an amend	ment provides for an exc	shanaa reelassificai	ing or concellation (firence churae	
provisions f	for implementing the amapplicable, indicate N/A)	endment if not con	ained in the amendu	ent itself:	
(if not a				·	
(if not c					
(if not a	NI				
(if not a					
(if not a					
(if not a					
(if not a					

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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)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date widocument's effective date on the Department of State's records.	Il 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	
by" (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 3/10/16	
168	
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)	·
Alexy Soubbrit Herubupez (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
PRESIDENTE.	
(Title of person signing)	

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