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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RL AUTO S	SALES INC	
DOCUMENT NUMBER: P1600003842	2	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
YANET ALONSO)	
JP FINANCE CO	Name of Contact Person RP.	1
3418 W 84TH ST	Firm/ Company REET SUITE #	106
HIALEAH GARDI	Address ENS, FL 33018	
	City/ State and Zip Code	
yanet.gli@bellsouth.r		
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
YANET ALONSO	at (305	827-5400
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	irtment of State:
■ \$35 Filing Fee	□\$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	Amend Divisio Clifton	Address ment Section n of Corporations Building yeartive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation 16 OCT 31 AHII: 20

RL AUTO SALES INC	
(Name of Corporation as currently filed with the Florida Dept. of State)	

imendment(s) to

P16000038422	
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the corporation	<u>1:</u>
N/A	The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviat	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	12951 PORT SAID RD
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	BAY 5
	OPA LOCKA, FL 33054
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME AS PRINCIPAL ADDRESS
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent N/A	
(Florid	da street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami Signature of New Register	liar with and accept the obligations of the position.

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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	VP	_	RODNEY LOPEZ MENDEZ	2777 W 55TH PL
Add				
Remove				HIALEAH, FL 33016
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

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ange, reciassification	ined in the amend	o <u>i issued snare</u> ment itself:	<u>s.</u>
	····		
			
	inge, reclassification	inge, reclassification, or cancellation dment if not contained in the amend	ange, reclassification, or cancellation of issued share

date this document was signed.	doption:	, 11 other than t
Effective date if applicable:		
Effective date it applicable.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated_10/25/2	. 016	
Signature		
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
appon	nted fiduciary by that fiduciary)	
	ROBERTO LOPEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	