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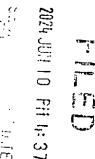
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ALLAHASSEE, FLORI

RECEIVED



COVER LETTER

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION: M& L	Juxury Cars Inc
DOCUMENT NUMBER: <u>Q 16 000</u>	51847
\ The enclosed <i>Articles of Amendment</i> and tee are sub	
Please return all correspondence concerning this mat	ter to the following:
Jose	<u>Jelazquez</u>
M.87	Name of Contact Person Luxury Cars Inc
406 S D	Firm/ Company ixie Highway Address
Pempano	Beach Florida 33060 City/ State and Zip Code
E-mail address: (to be ds	cd for luture annual report notification)
For further information concerning this matter, pleas	e call:
Jose VelazQuez	a1 (954) 5128599.
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	☐\$43.75 Filing Fee & ☐\$52.50 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	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment 01

	of	FILED	
M&J Jen	wry Cars In	7024 1111 10 611 1-0-	3
(Name of Corpor	ration as currently filed with the Flo	rida Dept. of State)	1
D160000	51847	\$E	-
(Do	cument Number of Corporation (if kno	own)	
rsuant to the provisions of section 607.1006, Flo Articles of Incorporation:	rida Statutes, this <i>Florida Profit Corp</i>	oration adopts the following amends	nent
If amending name, enter the new name of th	e corporation:		
		The no	?W
ime must be distinguishable and contain the word inc.," or Co.," or the designation "Corp," "I chartered," "professional association," or the ab	nc," or "Co". A professional corp	porated" or the abbreviation "Corp. oration name must contain the wo	." rd
Enter new principal office address, if applica			-
rincipal office address <u>MUST BE A STREET A</u>	(IDDRESS)		
	 .		-
			-
. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u>BON</u>)	······································	-
			_
			-
. If amending the registered agent and/or reg new registered agent and/or the new register	istered office address in Florida, ent	er the name of the	
new registered agent and/or the new register	red office aggress.		
Name of New Registered Agent			
	(Florida street address)		
	(Filoriali sireel address)		
New Registered Office Address:	(Florida sireel address)	, Florida	_

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Remove

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 Y Mike Jones X Add SVSally Smith Type of Action Title <u>Addres</u>s (Check One) ienrez 1) ____ Change Add Remove 2) ____ Change ____ Add Remove Change ____ Add __ Remove 4) ____ Change ____ Add _ Remove 5) ____ Change ____ Add Remove 6) ____ Change ____ Add

tach additional sheets, if necessary). (Be specific)			
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in amendment provides for an e rovisions for implementing the a	<u>cchange, reclas:</u> nendment if no	strication, or ca	the amendment	ue <u>d snares.</u> itself:	
(if not applicable, indicate N/A)	Treatment II II		THE WILLIAM	11.70.11.	
	·				
					
					

The date of each amendment(s) adoptic late this document was signed	on: 06-10-39	, if other than the
Effective date <u>if applicable</u> :	06 - 10 · 24 (no more than 90 days after amendment file da	ite)
Note: If the date inserted in this block of locument's effective date on the Departm	loes not meet the applicable statutory filing requirement	
Adoption of Amendment(s)	(CHECK ONE)	
action was not required.	by the incorporators, or board of directors without shar	
The amendment(s) was/were adopted to by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the α nt for approval.	imendment(s)
must be separately provided for each	by the shareholders through voting groups. The follow woting group entitled to vote separately on the amenda	
	e amendment(s) was/were sufficient for approval	
by MEI Juxury	Cars Inc.	
	(1000)	
Dated 10-10-	PG	
Signature S	2 Delazquez r. president or other officer - if directors or officers have	
selected, by a	 president or other officer – if directors or officers have an incorporator – if in the hands of a receiver, trustee, c luciary by that fiduciary) 	e not been or other court
	(Typed or printed name of person signing)	
	(Tyle of person signing)	
	(Title of person signing)	