P10000089229

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:A-I CARS SALE	ES INC		
DOCUMENT NUMB	ER:P16000089229		 	 .
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		·
Please return all corresp	ondence concerning this ma	tter to the followin	g:	
	YAMILKA IRAOLA			
_		Name of Conta	ct Person	_
-		Firm/ Com	pany	
_	8020 N W 7th Avenue			
		Addres	is	
,	Miami FL 33150			
		City/ State and	Zip Code	
	richband@bellsouth.net			
	E-mail address: (to be us	sed for future annu	al report r	notification)
For further information	concerning this matter, pleas	se call:		
YAMI	LKA IRAOLA	at (786	. 678-2000
Name o	f Contact Person		Area Cod	e & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Flor	ida Depar	tment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional co- enclosed)	У	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis · P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314		Divisior Clifton I	address nent Section of Corporations Building secutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

A-1 CARS SALES INC

(Name of Corporation as currently filed with the Florida Dept. of State)

· · · · · · · · · · · · · · · · · · ·	
•	corporation ly filed with the Florida Dent. of State)
· · · · · · · · · · · · Articles of A	mendment
Articles of Inc	corporation
of	`
A-1 CARS SALES INC	by Glad with the Floride Dant of State)
P16000089229	ly filed with the Florida Dept. of State)
	of Corporation (if known)
	·
rsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
If amending name, enter the new name of the corporation:	•
11 amending mainer the new maine of the corporation.	
me must be distinguishable and contain the word "corporation	The new
orp.," "Inc.," or Co.," or the designation "Corp," "Inc," or 'or 'corpanient or 'or the abbreviation or the abbreviation of the abbreviation or th	'Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	8020 N W 7th Avenue
incipal office address <u>MUST BE A STREET ADDRESS</u>)	Miami FL 33150
	•
	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8020 N W 7th Avenue
(Maning datess MAT BE A TOST OF THE BOA)	Miami FL 33150
If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address	<u>s:</u>
Name of New Registered Agent	•
·	
· (Florida str	reet address)
New Registered Office Address:	(City) Florida (Zip Code)
	(City) (Zip Code)
	•
ew Registered Agent's Signature, if changing Registered Agent	
w Registered Agent's Signature, if changing Registered Agent ereby accept the appointment as registered agent. I am familiar	

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	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Remove			
5) Change			
Add			
Remove			•
6) Change			
Add			
Remove			

famending or adding additional A Attach additional sheets, if necessary,). (Be specific)		•
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•			
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f an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	nendment if not contained in	incellation of issued sha the amendment itself:	res,
			•
· · · · · · · · · · · · · · · · · · ·			

The date of each amendment(s) ad	11/08/2016	, if other than the
date this document was signed.		. If other than the
, ,	11/04/2016	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment fil	le date)
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing require partment of State's records.	rements, this date will not be listed as the
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 ficient for approval.	he amendment(s)
	oved by the shareholders through voting groups. The foreach voting group entitled to vote separately on the ame	
	or the amendment(s) was/were sufficient for approval	•
by	(voting group)	
* -	(voting group)	
	oted by the board of directors without shareholder action	n and shareholder
☐ The amendment(s) was/were adopaction was not required.	sted by the incorporators without shareholder action and	shareholder
	8. 2016	
Dated		
Signature(By/a di	ector, president or other officer – if directors or officers	: have not been
	by an incorporator – if in the hands of a receiver, truste	
	ed fiduciary by that fiduciary)	
	Yamilka Iraola	•
•	(Typed or printed name of person signing)	
	President	•
-	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·