

P17000004266

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(Address)

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(Business Entity Name)

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17 MAY 10 PM 4:39

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2017 MAY 10 P 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 2017

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VEN- USA Auto Sales Inc
DOCUMENT NUMBER: P17000004266

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person
~~James~~ Quirk Lower
Firm/ Company
400 Capital CR SE # 18267
Address
Tallahassee, FL 32301
City/ State and Zip Code
tfstafe@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2017 MAY 10 P 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

VEN-USA AUTO SALES, INC.

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

P17000004266

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

7300 NW 54TH ST

MIAMI, FL 33166

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

7300 NW 54TH ST

MIAMI, FL 33166

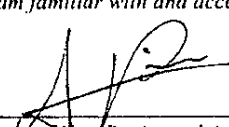
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent PINEAPPLE ACCOUNTING
8400 NW 36TH ST STE 450
(Florida street address)

New Registered Office Address: DORAL, Florida 33166
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>LEN A NAVA ALVARADO</u>	<u>7300 NW 54TH ST</u>
<u>X</u> Add			
<u> </u> Remove			<u>MIAMI, FL 33166</u>
2) <u>X</u> Change	<u>VP</u>	<u>LARRY J PIRELA BELLOSO</u>	<u>7300 NW 54TH ST</u>
<u> </u> Add			
<u> </u> Remove			<u>MIAMI, FL 33166</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 01/11/2017, if other than the date this document was signed.

Effective date if applicable: 01/11/2017
(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 will not be listed as the document's effective date on the Department of State's records.

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 _____."
(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 01/11/2017

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)

LARRY J PIRELA BELLOSO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

MINUTES OF SHAREHOLDERS' MEETING

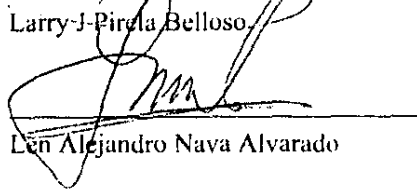
MINUTES OF A MEETING OF SHAREHOLDERS (the "Shareholders") of VEN-USA AUTO SALES, INC. (the "Corporation") held at 7300 NW 54th St, Miami, FL 33166 on 11th day of January, 2017.

The following Shareholders were present, constituting all Shareholders of the Corporation: Larry J Pirela Belloso and Len Alejandro Nava Alvarado.

All the Shareholders of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.

The following memorandum was then read and ordered to be inserted in these minutes: "We, the Shareholders of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting and consent to the transaction of such business as may have come before it, as testified by our signatures below."



Larry J Pirela Belloso

Len Alejandro Nava Alvarado

UPON A MOTION DULY MADE, seconded and unanimously carried, Larry J Pirela Belloso and Len A Nava Alvarado acted as Chairpersons of the meeting.

The Chairperson presented to the meeting and the following resolutions were offered, seconded and unanimously adopted.

BACKGROUND:

1. The Corporation is a corporation organized and operating in accordance with the laws of the State of Florida.
2. The Shareholders desire to make certain resolutions.

Initials:  

IT WAS RESOLVED THAT:

1. Establishing Shareholders/Officers Ownership Percentages as follows:

In consideration of the sum of \$20,000.00 contributed in Cash Capital, Larry J Pirela Belloso is awarded with 50 shares of 100 shares issued.

Larry J Pirela Belloso is 50% owner and Vice-President of the corporation.

In consideration of the sum of \$20,000.00 contributed in Cash Capital, Len A Nava Alvarado is awarded with 50 shares of 100 shares issued.

Len A Nava Alvarado is 50% owner and President of the corporation.

2. Amending Sunbiz.org Company Profile to show all Shareholders/Officers:

The owners have decided to establish Officer Titles as follows:


President: Len A Nava Alvarado

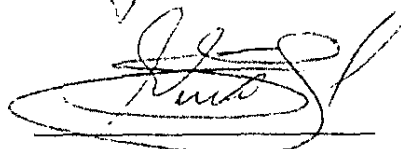
Vice-President: Larry J Pirela Belloso.

3. Origination of new Articles of Incorporation reflecting all Shareholders/Officers.

4. There being no further business to come before the meeting, the meeting was adjourned.

DATED in the State of Florida, this 11th day of January, 2017.



Len A Nava Alvarado - President

Larry J Pirela Belloso - Vice President

Initials:  