

Florida Department of State
Division of Corporations
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H17000160400JABCT

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
J RAY AUTO SALES INC.**

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Corporate Filing Menu

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JUN 16 2017

T. LEMIEUX

H17000160400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J RAY AUTO SALES INC.

(present name)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI SHALL BE AMENDED AS FOLLOWS:

The address of the principal office of the corporation is:

22901 S. Dixie Highway, ste B
Miami, Fl. 33170

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

THE NAME AND ADDRESS OF THE OFFICERS OF THE CORPORATION ARE:

DELETE:

JOELIS HERNANDEZ 20282 S.W. 85th Avenue
Miami, fl. 33289

ADD:

YOELIS HERNANDEZ 20282 S.W. 85th Avenue
Miami, Fl. 33289

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow

THIRD: The date of each amendment's adoption is June 12, 2017

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

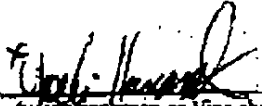
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment 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.

Signed this 12th day of June, 2017

Signature: 
(By the Chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

YOELIS HERNANDEZ

Typed or print

President

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2017 JUN 15 A 11:54
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