

P170000044429

ORIGIN ID: OCAA (786) 227-1490
OMAR FERNANDEZ

1514 AQUEDUCT LN

KEY LARGO, FL 33037
UNITED STATES US

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

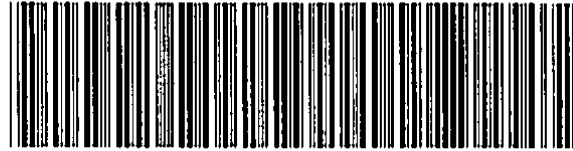
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Gladys Hernandez
Authorized Adoption
of Amend 8/9/17 @

Office Use Only



400302001964

06/02/17--01/14--1.0 *8.1.1

FILED
2017 AUG -9 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 09 2017
I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2017

OMAR FERNANDEZ
1514 AQUEDUCT LN
KEY LARGO, FL 33037

SUBJECT: DTS AUTO CORPORATION
Ref. Number: P17000044429

10161 Overseas Hwy
Key Largo, FL
33037

We have received your document for DTS AUTO CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment and type/print clearly so that the document is legible and acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 517A00016117

Articles of Amendment
to
Articles of Incorporation
of

DTS Auto Corporation

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

P17000044429

(Document Number of Corporation (if known))

FILED
2017 AUG -9 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

GLADYS HERNANDEZ FERNANDEZ

101621 OVERSEAS HWY.

(Florida street address)

New Registered Office Address:

KEY 10290

(City)

, Florida

33037

(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)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

PT

GLADYS HERNANDEZ

101621 OVERSEAS Hwy
Key Largo FL 33037.

2) ☐ Change

☒ Add

☐ Remove

PT

GLADYS HERNANDEZ FERNANDEZ.

101621 OVERSEAS Hwy
Key Largo FL 33037.

3) ☐ Change

☐ Add

☒ Remove

V

ELIEZER ECHEVERRIA

101621 OVERSEAS Hwy
Key Largo FL 33037.

4) ☐ Change

☒ Add

☐ Remove

V

ELIEZER ECHEVERRIA RODRIGUEZ.

101621 OVERSEAS Hwy
Key Largo FL 33037.

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

NOTE: WE NEED UPDATE ON THE SYSTEM

THE PT AND V NEED TO HAVE THE TWO LAST NAME.

WE ARE CHANGING FROM GLADYS HERNANDEZ TO
GLADYS HERNANDEZ FERNANDEZ. AND
ELIEZEN ECHEVARRIA TO ELIEZEN ECHEVARRIA RODRIGUEZ

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 08/02/2017, if other than the date this document was signed.

Effective date if applicable: 08/02/2017
(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 08/02/2017

Signature (X) Gladys
(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)

gladys herandez
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)