

9/25/2019

Division of Corporations

Florida Department of State
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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
 Account Number : F20080000068
 Phone : (305)446-3442
 Fax Number : (305)446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 PRESTIGE DETAILING MIAMI, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESTIGE DETAILING MIAMI INC.
P17000083602

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOWS:

CHRISTIAN D RAMOS (PRESIDENT)
4410 NW 197TH ST
MIAMI GARDENS, FL 33055

IN ARTICLE V THE FOLLOWING REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

CHRISTIAN D RAMOS (REGISTERED AGENT)
4410 NW 197TH ST
MIAMI GARDENS, FL 33055

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 follows:

THE PRINCIPAL AND MAILING ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

4410 NW 197TH ST
MIAMI GARDENS, FL 33055

THIRD: The date of each amendment's adoption: 7/27/19

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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(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.

Signed this 25 day of SEPTEMBER 2019

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)

CHRISTIAN D RAMOS

Typed or printed name

PRESIDENT

TITLE

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