

P18000006747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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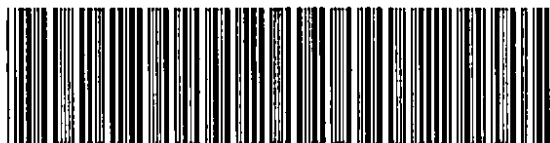
(Business Entity Name)

(Document Number)

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2018 NOV -8 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FL

Handwritten signature

12-21-18

Handwritten initials

Articles of Amendment
to
Articles of Incorporation
of

FILED

GAEI AUTO SALES CORP

2018 NOV -8 PM 1:26

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

P18000006747

SECRETARY OF STATE
TALLAHASSEE, FL

(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**)

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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>ANA CRISTINA MESSINA</u>	<u>2750 NE 183RD ST APT 1402</u>
<u>X</u> <u> </u> Add			<u>AVENTURA FL 33160</u>
<u> </u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>MARIELINA DE LA CRUZ</u>	<u>3605 NE 207TH ST APT 4203</u>
<u>X</u> <u> </u> Add			<u>AVENTURA FL 33180</u>
<u> </u> Remove			
3) <u> </u> Change	<u>S</u>	<u>PORFIRIO BONILLA MATIAS</u>	<u>3605 NE 207TH ST APT 4203</u>
<u>X</u> <u> </u> Add			<u>AVENTURA FL 33180</u>
<u> </u> Remove			
4) <u> </u> Change	<u>S</u>	<u>PEDRO DOMINGUEZ</u>	<u>2780 NE 183RD ST APT 1707</u>
<u> </u> Add			<u>AVENTURA FL 33160</u>
<u>X</u> <u> </u> Remove			
5) <u> </u> Change	<u>P</u>	<u>PEDRO J DOMINGUEZ</u>	<u>2780 NE 183RD ST APT 1707</u>
<u> </u> Add			<u>AVENTURA FL 33160</u>
<u>X</u> <u> </u> Remove			
6) <u> </u> Change	<u>VP</u>	<u>ANA CRISTINA MESSINA</u>	<u>6871 SW 157TH CT</u>
<u> </u> Add			<u>MIAMI FL 33193</u>
<u>X</u> <u> </u> Remove			

11/06/2018

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

Effective date if applicable: _____
(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):

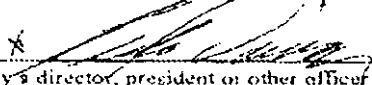
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 11/06/18

Signature 
(By a director, president or other officer if directors or officers have not been selected, by an incorporator, or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pedro J. Dominguez
(Typed or printed name of person signing)

President
(Title of person signing)