Division of Corporations Electronic Filing Cover Sheet

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(((H18000345737 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : I20010000121

: (305)758-9001

Fax Number

: (888)501-2390

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

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **EXECUTIVE MOTORS DEALERSHIP INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
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Electronic Filing Menu

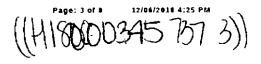
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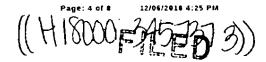
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## COVER LETTER

TO: Amendment Sect Division of Corpo					
NAME OF CORPOR	RATION: EXECUTIVE MO	TORS DEALERSHIP INC			
DOCUMENT NUMI	P18000066647				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	NASTASSIA TULIN				
	<u> </u>	Name of Contact Person	1		
	DEALER CONSULTING SI	ERVICES			
Firm/ Company					
	7537 NW 7TH AVE				
		Addr <del>e</del> ss			
	MIAMI, FL 33150				
		City/ State and Zip Cod	e		
COR	PORATIONS@DCSMIAMI.	СОМ			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:			
NASTASSJA TULIN	i	at ( 305	) 758-9001 de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mai	iling Address	Street	Address		
	endment Section	Amendment Section			
	ision of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building			
Tall	ahassee, FL 32314	2661 E	xecutive Center Circle		

Tallahassee, FL 32301



## Articles of Amendment to Articles of Incorporation of

2018 DEC -6 AM 10: 29

	inde a section of the
(Name of Corporation	as currently filed with the Florida Dept. of State)
P18000066647	
(Documen	it Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Staticles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment
. If amending name, enter the new name of the corp	oration:
	The new
ame must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," vord "chartered," "professional association," or the ab	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
<ol> <li>Enter new principal office address, if applicable:</li> <li>Principal office address <u>MUST BE A STREET ADDRES</u></li> </ol>	<u>ESS</u> )
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	·
<ol> <li>If amending the registered agent and/or registered new registered agent and/or the new registered off</li> </ol>	l office address in Florida, enter the name of the lice address:
N. CV. D. C. J.A.	
Name of New Registered Agent	
Name of New Registered Agent	
Name of New Registered Agent	(Florida street address)
New Registered Office Address:	(Florida street address)

Example:

Fax: 188#5012390

To: '8506176380@rcfax.com' Fax: (850) 617-6380

Page: 5 of 8

12/06/2018 4:25 PM

(H18000 345737 3))

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.

X_Change	PI	John Doe	
$\underline{X}$ Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	P	TUNDISI FILHO, MARIO	18920 WEST DIXIE HWY
Add			SUITE B
Remove			MIAMI, FL 33180
2) Change			
Add			
Remove			
3) Change		···	
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Adđ			
Remove			

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Page: 6 of 8 12/06/2018 4:25 PM

	((H1800 3	<b>约7573</b>
E. If amending or adding additional Articles, enter change(s) here:		O 3 1
(Attach additional sheets, if necessary). (Be specific)		
	<del> </del>	
	<del></del>	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued sh provisions for implementing the amendment if not contained in the amendment itself:	ures,	
(if not applicable, indicate N/A)		

The date of each amendment(s) adop	tion:	, if other than the
date this document was algored.		•
Effective data if applicables		<del></del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depart	k does not meet the applicable statutory filing requirements, this date will tment of State's records.	not be listed as the
Adoption of Assendment(s)	(CHECK ONE)	
The amendment(a) was/were adopted by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the emendment(s) fent for approval.	
	red by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):	
"The mumber of votes oust far	the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(volling group)	
The smendment(s) was/were adopte action was not required.	al by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	
11-30-2018 Dated		
Signature	lain that, till	
selected, h	tor, president or other officer – if directors or officers have not been by an incorporator – if in the bands of a receiver, trustee, or other court fiduciary by that fiduciary)	_
M	ARIO TUNDISI FILISO	
***	(Typed or printed name of person signing)	
P	LESIDENT	•
. —	(Title of person signing)	<del></del>