

P18000068491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

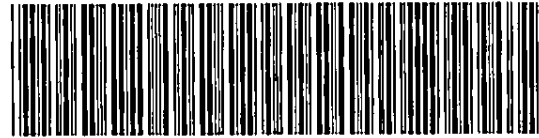
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/13/18--01002--030 **\$5.00

11/13/18--01002--029 **\$0.00

FILED

2018 NOV 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

NOV 20 2018

COVER LETTER

FD-350 (and 32nd Section)
Division of Corporations

1. CORPORATION: K & W AUTO SALE, CORP

2. FILING NUMBER: PI8000068491

3. *Fees of Amendment* and fee are submitted for filing.

4. Correspondence concerning this matter to the following:

VASQUEZ FRANCO, WILMER H

Name of Contact Person

K & W AUTO SALE, CORP

Firm/Company

1522 OLD DAYTONA CIRCT

Address

DELAND, FL 32724

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

5. If you are concerned concerning this matter, please call:

VASQUEZ FRANCO, WILMER H

at (321) 2178364

Name of Contact Person

Area Code & Daytime Telephone Number

6. For the following amount made payable to the Florida Department of State:

22. ☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 NOV 13 PM 12:00

SAXA MO SALES, CORP

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

SECRETARY OF STATE
TALLAHASSEE, FL

188891

(Document Number of Corporation (if known))

Under the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. If changing name, enter the new name of the corporation:

SAXA MO SALES, CORP

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "corp.," "co., Ltd.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the words "professional association" or the abbreviation "P.A."

1. Principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

2. New mailing address, if applicable:

(New mailing address MAY BE A POST OFFICE BOX)

N/A

3. If changing 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 N/A

(Florida street address)

3. New Office Address N/A

, Florida
(City) (Zip Code)

4. Registered Agent's Signature, if changing Registered Agent:

I, _____, as registered agent, am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

When listing 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:

(Use extra column sheets if necessary)

Please note the officer/director title by the first letter of the office title.

For example: 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. For example, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PTD and Mike Jones is listed as the V. There is a change of officers. Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PTD as a Change; Mike Jones, V as Remove; and Sally Smith, SV as an Add.

Example:

Remove: PTD John Doe
 Add: V Mike Jones
 Add: SV Sally Smith

	Title	Name	Address
Remove	_____	_____	_____
Remove	_____	_____	_____
Remove	_____	_____	_____
Add	_____	_____	_____
Add	_____	_____	_____
Add	_____	_____	_____
Change	_____	_____	_____
Change	_____	_____	_____
Change	_____	_____	_____
Remove	_____	_____	_____
Remove	_____	_____	_____
Remove	_____	_____	_____
Add	_____	_____	_____
Add	_____	_____	_____
Add	_____	_____	_____
Change	_____	_____	_____
Change	_____	_____	_____
Change	_____	_____	_____
Remove	_____	_____	_____
Remove	_____	_____	_____
Remove	_____	_____	_____
Add	_____	_____	_____
Add	_____	_____	_____
Add	_____	_____	_____

11. Depending on adding additional Articles, enter change(s) here:

Notes: Attach labels sheets, if necessary. The specimen

[illegible]

2) The amendment provides for an exchange, reclassification, or cancellation of issued shares.

actions for implementing the amendment if not contained in the amendment itself:

7. If able indicate A 11

[illegible]

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ 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.

☐ Amendment(s) was/were approved by the shareholders through voting groups. The following statement was 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

(voting group)

Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Dated 11/02/2018

Signature Wilmer Vasquez Franco
(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)

Wilmer Vasquez Franco
(Typed or printed name of person signing)

President
(Title of person signing)