P18000068491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2018 NOV 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN
NOV 20 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K & W AUTO SALE, CORP

DOCUMENT NUMBER: P18000068491

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all 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 CIRCLE

Address

DELAND, FL, 32724

City/ State and Zip Code

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

For further information concerning this matter, please call:

VASQUEZ FRANCO, WILMER H at (321) 2178364

Name of Contact Person | Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 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)

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

SECRETARY OF STATE
TALLAHASSEE, FL

[illegible] SALES, CORP

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

[illegible]

(Document Number of Corporation (if known))

[illegible] provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to [illegible] corporation:

[illegible] If amending name, enter the new name of the corporation:

[illegible] SALES, CORP

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."

[illegible] Enter new principal office address, if applicable: N/A
(*Principal office address* ***MUST BE A STREET ADDRESS***)

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

[illegible] 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 N/A

(Florida street address)

New Registered Office Address N/A , 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

Changing 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 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

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

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

If 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)

... each amendment(s) adoption: ________________________, if other than the ... was signed.

... date if applicable: ________________________
(no more than 90 days after amendment file date)

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

Adoption of Amendment(s) **(CHECK ONE)**

☑ ... was/were adopted by the shareholders. The number of votes cast for the amendment(s) ... shareholders was/were sufficient for approval.

☐ ... was/were approved by the shareholders through voting groups. *The following statement ... provided for each voting group entitled to vote separately on the amendment(s):*

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

________________________.
(voting group)

☐ ... was/were adopted by the board of directors without shareholder action and shareholder ... required.

☐ ... was/were adopted by the incorporators without shareholder action and shareholder ... 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)