

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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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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R. WHITE JAN OB TOIS

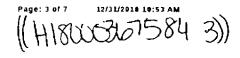
COR AMND/RESTATE/CORRECT OR O/D RESIGN SANURA ESHE INTERNATIONAL AUTO, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help



COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: SANURA ESHE INTERNATIONAL AUTO, INC. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NASTASSJA TULIN Name of Contact Person DEALER CONSULTING SERVICES Firm/ Company 7537 NW 7TH AVE Address MIAMI, FL 33150 City/ State and Zip Code CORPORATIONS@DCSMIAMI.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: NASTASSJA TULIN at (305) 758-9001

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Taliahassee, FL 32301

From: Sandra Perez

Fax: 18985012390

To: '8506176380@rcfax.com' Fax: (859) 617-6380



Articles of Amendment

Articles of Incorporation

of

2019 JAN -2 AM 8: 44

SECRETARY OF STATE

filed with the Florida Dept. of State)
Corporation (if known)
Clorida Profit Corporation adopts the following amendment(s) to
The new
" "company," or "incorporated" or the abbreviation on the abbreviation of the abbrevia

ss in Florida, enter the name of the

o address)
or address) . Florida

Example:

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 PT		John Doe					
X Remove V		Mike Jones					
X Add	<u>sv</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s				
I) X Change	P	HAMPTON, TYRIS M	2131 N.W. 139 STREET BAY# 11				
Add			OPA LOCKA, FL 33054				
Remove							
2) Change							
Add							
Remove							
3) Change							
Add							
Remove							
4) Change							
Add							
Remove							
5) Change	-						
Add							
Remove							
6) Change							
Add							
Remove							

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Fax: 18885012390 To: '8506176380@rcfax.com' Fax: (850) 617-6380

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f an amer		ating the amer	ndment if not co	ntained in the a	mendment itself	i.	
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From: Sandra Perez	Fax: 18885 012390	To: '8506176380@rcfax.com	* Fax: (\$50) 517-6380	Page: 7 of 7 12/	31/2018 10:53 AM
	ich amendment(s) ado nent was signed.	ption:		((******	, if other than the
Effective date	if applicable:	(no more than 9	0 days after amendment	file date)	
		ck does not meet the applic artment of State's records.	able statutory filing rec	quirements, this date will no	ot be listed as the
Adoption of A	ameadment(s)	(CHECK ONE)			
	ment(s) was/were adopt cholders was/were suffi	led by the shareholders. The icient for approval.	number of votes cast fo	or the amendment(s)	
		oved by the shareholders thre each voting group entitled to			
"The	number of votes cast fo	r the amendment(s) was/wer	e sufficient for approva	1	
by		(voting group)		,, 	
		(voting group)			
	ment(s) was/were adopt not required.	ed by the board of directors	without shareholder act	ion and shareholder	
	ment(s) was/were adopt not required.	ed by the incorporators with	out shareholder action a	ınd shareholder	
	12-31-2018 Dated				
	selected,	Ltor, president or other office by an incorporator – if in the d fiduciary by that fiduciary)	hands of a receiver, tru		

TYRIS MASHON HAMPTON

CEO

Page 4 of 4

(Typed or printed name of person signing)

(Title of person signing)