## P19000 0aa 050

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500332668055

08/05/19--01021--004 \*\*35.00

SEGRETANT OF STATE
SECRETANT OF STATE
SECRETANT OF STATE

TALL AHASSEF OF ORDIN

AUB 12 TOT T SCHROEDER

## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: DEIRCH Beach Motors COFP				
DOCUMENT NUMBER: <u>P19000027-050</u>				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
JENNIFER FRESARD				
JENNIFEK FRESARD  Name of Contact Person  Delray Beach Motors CORP  Firm/Company				
360 NE 4 STREET Address				
DEI Ray Beach FL 33483  City/ State and Zip Code				
JFC Selvay Beach my tys. COM Email address: (10 be used for future annual report notification)				
For further information concerning this matter, please call:				
Jennifer Fresard at 561, 910 4911  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				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building				

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment**

to

## Articles of Incorporation

of the state of th		
Lel Ray Beach Motors CORP		
(Name of Openation as currently filed with the Florida Dept. of State) 中 190 000 ヨナ こ テ つ		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the follits Articles of Incorporation:	lowing amendn	ient(s) to
A. If amending name, enter the new name of the corporation:		
	The ne	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or t "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name t 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)	19 AUG - S	<u>m</u>
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	TLORIDA	O
(Florida street address)	<del></del>	
New Registered Office Address:	(Zin Co.la)	
· ( reny)	(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.	tion.	
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, ar 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 officheld, 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>VP</u>	JORGE AWAYA	Cural Springs FL 3.
Add			Curicl Springs FL 3.
Remove			
2) Change	<u> </u>		
Add			<del></del>
Remove			100 <b>100 100 100 100 100 100 100 100 100</b>
3) Change			<u> </u>
Add			70 x 11
Remove			1 5 7 All 1 20 All 20 A
4) Change	<del></del>		
Add			
Remove			
5) Change		<del></del>	
Add			
Remove			
6) Change			
Add			<del></del>
Remove			

E. If amending or adding additional Articles, enter change(s) here:			
(Attach additional sheets, if necessary). (Be specific)			
Remove Jorge F. Amaya, VP			
<del></del>			
	<u> </u>		
	,		
— · · — — · · · — · · · · · · · · · · ·			
	7 S	19	
	> 7	AUG	
	3.17 1.73	Ğ,	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	75.E	Ċ	į
provisions for implementing the amendment if not contained in the amendment itself:	ದ್ವಾ	-	:
(if not applicable, indicate N/A)			:
$N / \Lambda$	08 <u>1</u>	~~	
	——————————————————————————————————————	<u>6</u>	
· · · · · · · · · · · · · · · · · · ·	<del></del>		

The date of each amendment(s) adoption:		_, if other than the
date this document was signed.  Effective date if applicable:	8/1/19.	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable statutory filing requirements, this date will of State's records.	not be listed as the
Adoption of Amendment(s) (C	CHECK ONE)	
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	ne shareholders. The number of votes east for the amendment(s) ir approval.	
	the shareholders through voting groups. The following statementing group entitled to vote separately on the amendment(s):	
"The number of votes cast for the an	nendment(s) was/were sufficient for approval	
by	"	
(1	oting group)	
action was not required.  The amendment(s) was/were adopted by the action was not required.  Dated C   G   G   G   Signature   (By a director, proselected, by an inappointed fiducial)	esident of other officer – if directors or officers have not been accorporator – if in the hands of a receiver, trustee, or other court ary by that fiduciary)    Continued to the property of	FILED  19 AUG -5 AM II : 20  SEURGIANN DE STATE
	(Typed or printed name of person signing)	
	President (Title of person signing)	<del></del>