Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LATINOS UNIDOS AUTO SALES CORP

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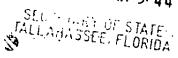
Electronic Filing Menu Corporate Filing Menu

Help

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Articles of Amendment to Articles of Incorporation



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) ATRICO IN THE CO.			
LATINOS UNIDOS AUTO SALES	CORP		
(Ni	into of Corporation as curre	ntly flied with the Florida	Dept. of State)
	P2100008	7648	
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section its Articles of Incorporation:	607.1006, Florida Statutes, th	is Florida Profit Corporati	on adopts the following amendmen
A. If amending name, enter the ne	w name of the corporation:		
name must be distinguishable and co-	eterin the mand "anne of the	11	The new
name must be distinguishable and cor "Inc.," or Co.," or the designation "chartered." "professional associati			ted" or the abbreviation "Corp.," on name must contain the word
B. Enter now principal office addr.	ess, if applicable:	2900 NW 27TH AVE	
office address MUST BE	A STREET ADDRESS)	MIAMUFL 33142	
C. Enter new mailing address, if a	onlinebie.		
(Mailing address MAY BE A PO.	ST OFFICE BOX)	. 2900 NW 27TH AVE	<u> </u>
		MIAMI FL 33142	
i D. Hamisadisa da a da a		<del></del>	<del></del>
D. If amending the registered agent new registered agent and/or the			name of the
Name of New Registered Age		O GUERRA	366 - 14 2476 (2.5422)
	2601 NW 16TH SY #702		
	(Florida st	reet address)	·
New Registered Office Addres		eet address)	, Florida_33125

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<u>X</u> Chan;	gic 	PT	iohn Doe	
X Remo	X Remove <u>∨ Mike Jopes</u>			
_X Add		<u>sy</u>	Sally Smith	
Type of A (Check O		Title	Name .	Address
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1.0	(1)	not applicable, ind	ting the amend	ment if not con	cained in the am	ion of issued shares, and ment itself;		, ,
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The date	10/14/2021
date this	of each amendment(s) adoption:
Effective	date if applicable:
	(no more than 90 days after amendment file date)
Note: If document	the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
Adoption	of Amendment(s) (CHECK ONE).
The an action	cridineut(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder was not required.
☐ The am by the	endment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) shareholders was/were sufficient for approval.
The am	endment(s) was/were approved by the shareholders through voting groups. The following statement escaparately 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 roup)
	Dated
	Signatur
	(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)
	Cincly Paole Romeno Every
	Typed or printed name of person signing)
	(Title of person signing)

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FALL AMASSEE, FLORIDA