

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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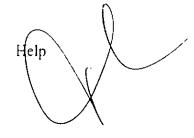
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COR AMND/RESTATE/CORRECT OR O/D RESIGN DJM USED AUTO SALES INC.

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Electronic Filing Menu

Corporate Filing Menu



to

Articles of Amendment to Articles of Incorporation of

DJM USED AUTO SALES INC.		
(Name of Corporation as curren	ntly filed with the Florida D	Dept. of State)
P21000092926	_	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation	n adopts the following amendment(
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.4"	A professional corporation	ed" or the abbreviation "Corp"
B. Enter new principal office address, if applicable:	10101 Elgin Blvd	24 J
(Principal office address MUST BE A STREET ADDRESS)	Spring Hill, FL 34608	<u></u>
		in in
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10101 Elgin Blvd	= = = = = = = = = = = = = = = = = = = =
	Spring Hill, FL 34608	,
D. If amending the registered agent and/or registered office ad	dress in Florida, enter the	name of the
new registered agent and/or the new registered office addre	<u>ss:</u>	
Name of New Registered Agent GUSTAVO J MORALE	S MALAVE	
10101 Elgin Blvd		
(Florida s	street address)	
New Registered Office Address: Spring Hill		, Florida
	(City)	(Zip Code)
New Registered Office Address: New Registered Agent's Signature, if changing Registered Agen		, Florida 34608 (Ztp Code)
I hereby accept the appointment as registered agent. I am familian		ions of the position,
/s/ Gustavo I. :	Morales Malave	
Signature of New	Registered Agont, if changing	g 8
Check if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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 fallowing 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	<u>PT</u>	John Doe		
X Remove	<u>y</u>	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	GUSTAVO J MORALES MALAVE	10101 Elgin Blvd	1707
Add			Spring Hill, FL 34608	_
Remove				۔ -
2) Change	P	Pedro Jose Pichardo Inojosa	1314 LAKE LUCERNE WAY	
Add			APT 201	_ (
X Remove 3) Change			BRANDON, FL 33511	_; - -
Add				
Remove				_
4) Change				_
Add				_
Remove				_
5) Change	<u></u>			_
Add				_
Remove				-
6) Change		÷		
Add				_
Remove				_

If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)		
			_
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			<u> </u>
			
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares	<u>i.</u>	
if not applicable, indicate N/A)	ndment if not contained in the amendment itself:		
(y noi apphenoie, materia 1911)			
			•
		•	

The date of eac		07/22/2024 adoption:	, if	other than the
Effective date <u>i</u>	f applicable:			
_		(no more than 90) days after amendment file date)		
Note: If the da document's effe	te inserted in this ctive date on the I	block does not meet the applicable statutory filing requirements, this date with the department of State's records.	ill not b	oe listed as the
Adoption of An	tendment(s)	(CHECK ONE)		
The amendm action was no	ent(s) was/were ac ot required.	dopted by the incorporators, or board of directors without shareholder action an	nd share	holder
☐ The amendm by the share!	ont(s) was/were ac nolders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.		
☐ The amendment must be separate	ent(s) was/were ap rately provided fo	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):		2024
		et for the amendment(s) was/were sufficient for approvul	•	2024 JUL 23
by		(voting group)		ω
		(voing group)	,	
07/22/2024 Dated		24	1	
	Signature	/s/ Gustavo J. Morales Malave		5
	select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)		
•		GUSTAVO J MORALES MALAVE		
		(Typed or printed name of person signing)		
		VP		
		(Title of person signing)	_	