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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ALEX PINA CO.
Account Number : I20190000095
Phone : (305)803-8471
Fax Number : (305)602-3977

\*\*Enter the email address for this business entity to be used for future? annual report mailings. Enter only one email address please. \*\*

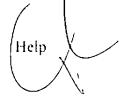
nail Address:	client@alexpina.co
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TU DEALER MAYAMI CORP

Certificate of Status	0
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To:

## Articles of Amendment Articles of Incorporation

TU DEALER MAYAMI CORP		
	tly filed with the Florida Dept. of St	ate)
P24000014243		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	s Floridu Profit Corporation adopts th	ne following amendmen:(s) t
A. If amending name, enter the new name of the corporation:		-
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.A.	A professional corporation name m	
B. Enter new principal office address, if applicable:	8314 NW South River Dr	2024
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		70 (100)
	Medley, FL 33166	-5
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8314 NW South River Dr	S
	Medley, FL 33166	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		<u>he</u>
Name of New Registered Agent		
rrioria s	treet address)	
New Registered Office Address:	, Floric	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar		position.
Simulatora at Nac	Registered Agent, if changing	
Check if applicable  The amendment(s) is/are being filed pursuant to s. 607.0120 (11)		

To:

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. Example:

$\underline{X}$ Change	<u>PT</u>	John Doc	
X Remove	Y	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	ANNDY J ARENAS LOZANO	8314 NW South River Dr
Add Remove			Medley, FL 33166 28
2) X Change	VP	MARIA J ARRIETA MONTILLA	Medley, FL 33166 20 8314 NW South River-Dr # 80 60 60 60 60 60 60 60 60 60 60 60 60 60
Add			
Remove 3) Change		<u> </u>	Medley, FL 33166 00 8
Add			<u> </u>
Remove			
4) Change Add			
Remove			
5) Change			
Add			
Remove			
6) Change Add			
Remove			

To:

F. If an 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/4)	(Attach additional sheets, if necessary). (Be specific)	
If an 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)	Update Physical and Mailing and Officers Addresses.	
F. If an 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)		
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N/A		
	N/A 	
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The date of each amendment(s)	adoption:	_, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, this date will in Department of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and s	hareholder
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	2021
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	7024 HAR -5
"The number of votes car	st for the amendment(s) was/were sufficient for approval	. J
by		
	(voting group)	# 8: F
03/04/202	!4	<b>=</b>
Dated	···	
Signature	<u> </u>	_
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 (iduciary)	
	ANNDY J. ARENAS. LOZANO	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	