

P95000078851

Elba Herrera

18322 SW 149th Ct.  
Miami FL 33187

FILED  
02 JUN 17 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(get address off of label that  
came with documents. Amended)

No  
check

700005725727--4  
-06/07/02--01050--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

00512  
\*01070, 00524, 00671

RR  
6/17/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 2002

Elba Herrera

18322 S.W. 149th Ct.

Miami, FL 33187

305-253-2244 Ext 34723

SUBJECT: DISCOVERY AUTO SALES, INC.

Ref. Number: P95000078851

We have received your document for DISCOVERY AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption (see third paragraph). Please check either box one or box three in the fourth paragraph. The box you have checked in the fourth paragraph is incorrect since the officers who signed it are not incorporators. If you check the first box (the amendment was approved by the shareholders) then the document can be signed by an officer like it is now. If you check the third box which says the amendment was approved by a director then a director will need to sign the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. 305-253-2244 Ext 34723  
*I am so sorry for all the inconvenience*  
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 102A00037901

RECEIVED  
02 JUN 17 AM 10:12  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 30, 2002

Elba Herrera  
18322 S.W. 149th Ct.  
Miami, FL 33187

SUBJECT: DISCOVERY AUTO SALES, INC.  
Ref. Number: P95000078851

We have received your document for DISCOVERY AUTO SALES, INC.. However, the document has not been filed and is being returned for the following:

Please send an additional \$35.00. The \$35.00 money order that you sent in the first time was used to file the resignation of officer.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 102A00034904

RECEIVED  
02 JUN -6 AM 9:18  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 17, 2002

Elba Herrera  
18322 SW 149th Ct.  
Miami, FL 33187

SUBJECT: DISCOVERY AUTO SALES, INC.  
Ref. Number: P95000078851

We have received your document for DISCOVERY AUTO SALES, INC.. However, the document has not been filed and is being returned for the following:

Are you changing registered agents or is this just a name change? If you are just changing the name of the registered agent you may send a letter & copy of a court document showing the name change and we will change the name on our records for no charge. If you are filing this registered agent change form in order to change the name the fee is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 502A00031707

*I include the right application.  
I am sorry. Thank you.*

RECEIVED

22 MAY 28 AM 9:54

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN 17 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Discovery Auto Sales, Inc.  
(present name)

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Fausto J. TAVAREZ / President - Deleted*  
*Elba Herrera TAVAREZ / President - added*

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2002


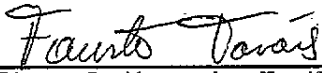
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately 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 by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of May, 2002.

Signature    
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elba Herrera TAVARÉ  
(Typed or printed name)

President  
(Title)