

P96000005778

Psoume 23, Auto Sales, Inc.  
Requester's Name

11760 NW 7th Ave.  
Address

Miami, FL 33168  
City/State/Zip Phone #

Office Use Only

FILED  
MAR 8 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

900003137899--6  
-02/16/00--01090--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50  
52.50

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

~~5356~~

Amend. & N/C

V. SHEPARD MAR 8 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 28, 2000

PSAUME 23, AUTO SALES, INC.  
11700 NW 7TH AVE.  
MIAMI, FL 33168

SUBJECT: PSAUME 23, AUTO SALES, INC.  
Ref. Number: P96000005778

We have received your document for PSAUME 23, AUTO SALES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 800A00010766

*Rec'd 3/6*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 MAR -6 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PSAUME 23, AUTO SALES, INC.

PSAUME 23, AUTO SALES, INC. 11700 NW 4TH AVE. MIAMI, FL 33168  
(present name)

*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)*

GOOD SHEPPERD  
AUTO SALES, INC

11700 N-W 7 AVE  
MIAMI FL 33168

\* Con't (see Below)

**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:

Con't \*

DP	ST. ELOI LUCIEL	530 NE 173 STREET NORTH MIAMI BEACH, FL 33162
DVS	RICHARD PIERRE	20 NE 146 STREET NORTH MIAMI, FL 33161
ADT	RAYNALD CASIMIR	5300 WEST PARK ROAD HOLLYWOOD, FL 33021

**THIRD:** The date of each amendment's adoption: 2-11-2000

**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 11 day of FEBRUARY, 19 2000.

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).

Pierre Richard Pierre Richard  
Typed or printed name

V.P. Director  
Title