

P96000050426

Requestor's Name
2366 SW 8th Street
Address
Miami, Fla. 33135
City/State/Zip Phone #

300002465573--7
-03/23/98-01123-011
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ok Per Susan

FILED
98 MAR 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 1998

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLOS & JAIME AUTO SALES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VV : INCORPORATORS

AMENDED: ROSE CARLO

PRESIDENT-SECRETARY

AMENDED: JAIME T. CARLO

VICE-PRESIDENT-TREASURY

DELETE: CARLOS A. CARLO

PRESIDENT

DELETE: LILLIAN C. CARLO

TREASURY

ARTICLE IV :: REGISTERED AGENT/OFFICE

NAMED: JAIME T. CARLO

REGISTERED AGENT

DELETE: CARLOS A. CARLO

REGISTERED AGENT

ARTICLE III THE NUMBER OF SHARES OF STOCK IS

\$4,500 SHARES

ARTICLE V INCORPORATORS ADDRESSES

DELETE: 1981 SW 179 AVE.
MIRAMAR FL. 33029

NEW ADDRESS: 2366 SW 8th STREET
MIAMI. FL. 33135

ROSE CARLO. PRESIDENT-SECRETARY
JAIME T. CARLO VICE-PRES. TREAS.

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: MARCH 21, 1998.

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 21 day of MARCH, 1998.

Signature X

(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)

JAIME T. CARLO

Typed or printed name

VICE-PRESIDENT TREASURY

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X

MARCH 21, 1998
DATE