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7/18/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000011738 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: 4X4 OF MIAMI AUTO SALES, INC.
AUDIT NUMBER.....H97000011738
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES.....2
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** ENTER 'M' FOR MENU. **

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CORPORATION DIVISION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
7/28

Amend.

H97000011738

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

FILED
97 JUL 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 x 4 OF MIAMI AUTO SALES, INC.

(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)

Article V:

The Articles of Incorporation shall be amended to remove Felix J. Blanco as Secretary/Director on July 14 1997 and to add Jorge L. Blanco as President Director and Registered Agent.

The new registered agent is: Jorge L. Blanco 3737 N.W. 36th St. Miami, FL 33142

I accept the designation as registered agent



Jorge L. Blanco

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:

Prepared by: Jorge L. Blanco
3737 N.W. 36th St.
Miami, FL 33142
(305) 443-5244

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THIRD: The date of each amendment's adoption: July 15, 1997

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 day 15 of JULY, 19 97

Signature

Blanco

(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)

JORGE L. BLANCO

Typed or printed name

PRESIDENT

Title