

Juan E. Valdes

ATTORNEY AT LAW

P97000081797

November 2, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003036488--1
-11/05/99-01066-005
*****35.00 *****35.00

RE: DOLPHIN AUTO, INC.

Dear Sir or Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing the enclosed Articles of Amendment to Articles of Incorporation.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQUIRE

JEV/cc

Enclosures

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99 NOV -5 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4160 West 16th Avenue, Suite 402, Hialeah, Florida 33012
Phone: (305) 825-1985 Fax: (305) 825-2948 E-mail Valdes.Juan@aol.com

ac
11-16
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOLPHIN AUTO, 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 IV-A CORPORATE PRINCIPAL ADDRESS OFFICE AND MAILING ADDRESS, shall be amended as follows:

The address of this corporation Principal Office is:

13090 N.W. 43 Avenue, Opa-Locka, Florida 33054

and the mailing address of this corporation is:

13090 N.W. 43 Avenue, Opa-Locka, Florida 33054

ARTICLE VI, shall be amended as follows:

BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the board of directors shall be three:

MARC L. JOSEPH
9711 Johnson Street
Pembroke Pine, Florida 33024

President, Treasurer and Director

MICHAEL CALIXTE
531 NE 160th Street
Miami Beach, Florida 33162

Vice-President and Director

GIBSON ALBERT
1091 NE 206 Terrace
Miami, Florida 33179

Secretary and Director

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 25, 1999

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 2 day of November, 1999

Signature

X

Marc Joseph
(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)

MARC JOSEPH

Typed or printed name

PRESIDENT

Title

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