

FROM :

FAX NO. : 3055580318

Oct. 06 1999 02:48PM P1

Division of Corporations

Page 1 of 1

P98000002542

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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((H99000025149 8)))

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Phone : (305) 362-0031
Fax Number : (305) 558-0318

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BASIC AMENDMENT

SUNSHINE HONDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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AMEND
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FROM :
(50)487-6013

FAX NO. : 3055580318
10/06/99 14:28 Fl Dept of State

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p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 1999

SUNSHINE HONDA, INC.
2854 NW 27 AVE
MIAMI, FL 33142US

SUBJECT: SUNSHINE HONDA, INC.
REF: P98000002542

We have received your document for SUNSHINE HONDA, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The fax audit number is H99000025149. This number should be legible on the top and bottom of each page of the document.

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If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H99000025149
Letter Number: 999A00048516

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

FROM :

FAX NO. : 3055580318

Oct. 06 1999 02:09 PM P3

H990000251498

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSHINE HONDA, 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 7: Add:

Carlos Gonzalez Office: Vice President.
2854 N.W. 27th Ave
Miami, Fl 33142

Accordingly the names and addresses of the Board of Directors is as follows:

Fitzgerald D. Morales President (45% (Common shares)
15603 S.W. 63th Terrace
Miami, Fl 33193

Carlos Gonzalez Vice President (45% (Common shares)
2854 N.W. 27th Ave
Miami, Fl 33142

Victor Cervantes Treasurer (10% (Nonvoting shares)
100 N.W. 35th Ave, Miami, Fl 33125

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: October 1, 1999

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

Orlando P. Morales
1070 W. 85th St, Hialeah, FL 33012
Phone (305) 362-0031

H990000251498

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TALLAHASSEE, FLORIDA

FROM :

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Oct. 06 1999 02:49PM P4

H990000251498

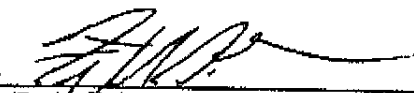
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of October, 1999

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)

Fitzgerald D. Morales

Typed or printed name

President.

Title

H990000251498