

P98000042517

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
01 AUG 28 PM 12:03

SUBJECT:

Reny's Auto Sales Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004539807--3

-08/17/01--01033--030

*****35.00 *****35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

*\$35.00
Amendment*

FROM:

Perez, Behar Assoc
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

*8/28
Sandra Perez gave Authorization
to Chg. the number in art. VI
To 3. VS*

Amend

NOTE: Please provide the original and one copy of the articles.

V. SHEPARD

AUG 28 2001

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RENY'S AUTO SALES CORP.**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The number of Directors/Officers constituting its Board of Directors shall be ³~~4~~ whose name(s) and address(es) is(are):

Mercy Nodarse
19501 SW 129th Ct
Miami, Fl. 33177
Vice President

Elena Nodarse
20200 SW 117th Ct
Miami, Fl. 33177
Director

Frank Valdez
19722 SW 121 Ave
Miami, Fl. 33177
President

The date of adoption of this amendment was the 13th day of August, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Mercy Nodarse
Mercy Nodarse
Director

8/14/01
Date