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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FROM: BUSINESS WORLD TRANSACTIONS, INC.
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ACCT#:

CONTACT: GEORGE G. PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: NICE AUTO SALES, INC.
AUDIT NUMBER.....H98000020008
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 4
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98OCT28 PM 4:17

FILED

Amendment
10/28/98
DC

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

NICE AUTO SALES, INC.

(present name)

FILED
98 OCT 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 10-27-98

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Prepared by: Julio C. Rodriguez
133 W. 17 St.
Hialeah, FL 33010
Ph #(305)8637419

(continued)

H98000020008

NICE AUTO SALES, INC.

This corporation shall have (2) (two) Director(s)
The name and address of the Director(s) is:

Jorge E. Bulit
1035 S.E. 8 Ct.
Hialeah, Fl. 33010

Julio C. Rodriguez
133 W. 17 St.
Hialeah, Fl. 33010

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Jorge E. Bulir

President

Julio C. Rodriguez

Vice-President & Secretary

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Signed this 27 day of October, 19 98.

Signature 

(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)

Julio C. Rodriguez

Typed or printed name

DIRECTOR

Title

H980000000008