

P99000006646

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RALPH AUTO SALE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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BASIC AMENDMENT

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 1999

RALPH AUTO SALE, INC.
6803 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405SUBJECT: RALPH AUTO SALE, INC.
REF: P99000006646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H99000005673
Letter Number: 899A00011309

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

H99000005673

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RALPH AUTO SALE INC.
P990000 6646

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: The shareholders & Directors agree
TO CHANGE THE NAME OF THE CORPORATION
FROM RALPH AUTO SALE, INC. TO IMAGINATION AUTO SALE, INC.

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: 3-10-99

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the 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)

Signed this 10 day of MARCH, 1999

RALPH AUTO SALE INC.
(corporation name)

By

Rafael Juan Perez
(obtained or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders,
(a director of incorporator if adopted by the directors or incorporators)

RAFAEL JUAN PEREZ

President / Director
(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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