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*Amend*

05/17/05--01052--010 \*\*35.00

FILED  
05 MAY 17 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*DR*  
*5/17/05*

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TAMIAMI AUTO SALES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TAMIAMI AUTO SALES, INC**  
(PRESENT NAME)

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TALLAHASSEE, FLORIDA

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:**

The name and address of the new Registered Agent shall be:

LUIS EDUARDO DURAN  
15541 SW 36 TERRACES  
MIAMI, FL 33185

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
LUIS EDUARDO DURAN  
Registered Agent

**ARTICLE VI:**

(ADD)        LUIS EDUARDO DURAN        as        Pres/Dir

(DELETE)    OCTAVIO DURAN        as        V/P/T

**SECOND:**    If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

**LUIS EDUARDO DURAN** shall hold 100% of the shares of mentioned corporation.

**THIRD:** The date of each amendment's adoption: 05/10/05

**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 for each

Voting group entitled to vote separately on each 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 director 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 10 of May 10, 2005

Signature

(By the Chairman or Vice Chairman of the Directors,  
President of other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Typed or printed name

LUIS EDUARDO DURAN  
PRESIDENT/INCORPORATOR/DIRECTOR