

P99000082086

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LOCAL REPRESENTATIVE TALLAHASSEE

100003023511--2

-10/25/99--01067--025

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

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

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

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

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

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT 25 AM 11:27

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 26 PM 2:25

FILED

S. PAYNE OCT 26 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 25, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: MAR AUTO SALES, INC.  
Ref. Number: P99000082086

We have received your document for MAR AUTO SALES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must specify the title of the office that Benito Fuentes will hold, we have no title called "Officer".

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 699A00051191

RECEIVED  
99 OCT 26 AM 11:39  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAR AUTO SALES, INC.  
A FLORIDA CORPORATION  
(present name)

FILED

99 OCT 26 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

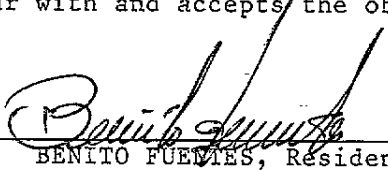
ARTICLES VIII, XII, XIII ARE HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE VIII: DIRECTOR: BENITO FUENTES

Article XII: <sup>President</sup> Officers: Benito Fuentes 6031 SW 8th St Miami FL 33144

Article XIII: Registered Agent : Benito Fuentes 6031 SW 8th St Miami FL 33144  
Registered Office: 6031 SW 8th St Miami FL 33144

SECOND: New Resident Agent Benito Fuentes hereby accepts the appointment, hereby certifies that he is familiar with and accepts the obligations of the Resident Agent's position.

  
BENITO FUENTES, Resident Agent  
6031 SW 8th St Miami FL 33144

THIRD : 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:

None

FOURTH: The date of each amendment's adoption: 10/21/99

FIFTH: 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 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 21 day of October, 19 99

Signature

Miguel Rente  
- Miguel Angel Rente, Subscriber

(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)

Benito Fuentes

Typed or printed name

President

Title