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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000226930 3)))



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Tot

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC

Account Number : I20010000121 : (305)758-9001

Phone Fax Number : (305)758-0506

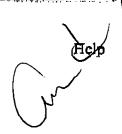
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN I - 95 AUTO SALES, INC.

Certificate of Status Certified Copy 0 Page Count 01 \$35,00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:		I - 95 Auto Sales, INC.		
DOCUMENT NI	JMBER:	P11000077439		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
		Priscilla Bianco		
		ame of Contact Person		
	Deale	r Consulting Services		
		Firm/ Company		
	7	7537 NW 7th Ave		
		Address		
	,	Mlaml, FL 33150		
		ity/ State and Zip Code		
	priscilia E-mail address: (to be use	@dcsmlami.com d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	Priscilla Blanco	at ( 305 ) 758-9001 ext 80  Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following amount m	nade payable to the Florida Department of State:		
□ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section		Street Address Amendment Section		
Division of Corporations		Division of Corporations Clifton Building		
P.O. Box 6327 Taliahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301		

-Tel

## Articles of Amendment to Articles of Incorporation

Aı	rticles of Incorporatio	on	
1 - 95 AUT	O SALES, INC.		
(Name of Corporation as curren		a Dept. of State)	
P110	00077439		
(Document Numb	er of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	liorida Profit Corporation adopt	s the following
A. If amending name, enter the new name of t	the corporation:		
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profestional office address, if application of the address MUST BE A STREET	lesignation "Corp," "Inc essional association," or cable:	c," or "Co". A professional co	The new 11 SEP 16 AM I
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>E BOX</i> )		II: 56
D. If amending the registered agent and/or re- new registered agent and/or the new registered agent.  Name of New Registered Agent.		in Florida, enter the name of th	<u>£</u>
New Registered Office Address:	(Florida street d	address)	
_	(City)	, Florida (Zip Code)	<del></del>
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	Registered Apent:	and accept the obligations of the	position.

Page 1 of 3

<u>Title</u>	Name	Address	Type of Actio
<u>P</u>	Armelle V Dorleans	1750 NE 148 ST North Mierni, FL 33181	
VP	Stanley Sterling		
<u>v</u>	Status y Storm 9	510 NE 173 St N Miami Bch, FL 33162	□ Add ☑ Remove
P	Stanley Sterling	510 NE 173 St N. Miami Bch. EL 33162	
provisi		ge. reclassification, or cancellation contained in the amendm	
provisi	ons for implementing the amendm		
provisi	ons for implementing the amendm		

m	9/15/11				
The date of each amendment(s) adoption: (date of adoption is required)					
Effective date if applicable:	han 90 days after amendment file date)				
(no more t	nan 90 days after amenament file acte)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.				
	by the shareholders through voting groups. The following statement ofting 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 gro	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
(voing gro	чр)				
The amendment(s) was/were adopted by action was not required.	by the board of directors without shareholder action and shareholder				
The amendment(s) was/were adopted to action was not required.	by the incorporators without shareholder action and shareholder				
Dated_09/15/2011					
Signature 5	Tox lea				
selected, by an	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court harry by that fiduciary)				
	Stanley Sterling				
	(Typed or printed name of person signing)				
	President				
(T	'itle of person signing)				