

PD2000112895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

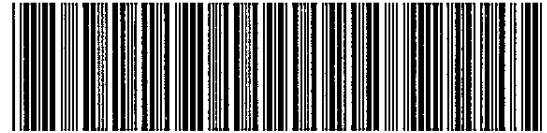
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*Amend  
MAD 10/16*



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*J*  
~~10/13/03--01042--008 \*\*78.75~~

10/13/03--01042--008 \*\*43.75

FILED  
03 OCT 13 AM 9:06  
MADISON, WI

**VILLA AUTO SALES CORPORATION**  
c/o Thorpe's Consulting Systems  
6327 Piney Glen Lane  
Orlando, Florida 32819

**September 29, 2003**

**Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399**

**Re: Villa Auto Sales Corporation**

**Gentlemen:**

**Enclosed please find amendment to Articles of Incorporation for Villa Auto Sales Corporation in the amount of \$43.75.**

**This represents the cost of the filing fees and Certificate of Status for the above named corporation.**

**Very truly yours,**

**TCS/cl  
Enclosures**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**VILLA AUTO SALES CORPORATION**

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*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 V - BOARD OF DIRECTORS**

This corporation shall have three (3) directors. The number of directors may be either increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the director(s) of the corporation are as follows:

Name: VILLA AVESCAT            President  
12320 HOLLY JANE CT  
Orlando, FL 32824

RENIS NORELIEN            Secretary  
2533 LATE COURT  
Orlando, FL 328391

VILLA AVESCAT            Treasurer  
12320 HOLLY JANE CT  
Orlando, FL 32824

VILLA AUTO SALES CORPORATION  
TALLAHASSEE, FLORIDA

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**SECOND            ARTICLE VI - REGISTERED OFFICE AND AGENT**

The principal office and the mailing address of this corporation shall be:

LYSANDER THORPE  
6327 PINEY GLEN LANE  
Orlando, FL 32819

**THIRD:**            The date of each amendment's adoption:    September 29, 2003

**FORTH: Adoption of Amendment(s) (CHECK ONE)**

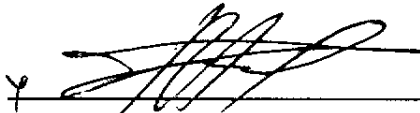
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of September, 2003

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)

VILLA AVESCAT

Typed or printed name

PRESIDENT

Title