

PO9000054426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500162683315

11/20/09--01020--010 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 20 AM 10:48

Amend
@ 11/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROGRESSIVE AUTO BROKERS INC

DOCUMENT NUMBER: PO9000054426

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK MAITLAND
Name of Contact Person

PROGRESSIVE AUTO BROKERS INC
Firm/ Company

15841 PINES BLVD #147
Address

PEMBROKE PINES FL 33027
City/ State and Zip Code

THEGREATONE2006@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK MAITLAND at (954) 643 3448
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	MARK MAITLAND	15841 PINES BLVD #147 PEMBROKE PINES FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	ROMAN SAMA	16267 SW 18 ST MINAMAR FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	SADE WHITLOCK	15841 PINES BLVD #147 PEMBROKE PINES FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/18/2009
(date of adoption is required)

Effective date if applicable: 11/18/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 11/18/2009

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARK MAITLAND
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)