

P95000034258

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2006 MAR 20 AM 10:39

*Amend.*

*2B*  
*3/28*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Eclipse Auto Sales Inc.

**DOCUMENT NUMBER:** P95000034258

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

Please return all correspondence concerning this matter to the following:

Gregory Cadet

(Name of Contact Person)

Eclipse Auto Sales Inc.

(Firm/ Company)

3070 Michigan Ave Ste D

(Address)

Kissimmee , Fl. 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gregory Cadet

(Name of Contact Person)

at ( 407 ) 944-4330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 20 AM 10:39

Eclipse Auto Sales Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000034258

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V : The street address of the initial principal office of this

corporation shall be 3070 Michigan Ave Ste D Kissimmee, Fl. 34744

Article VIII : Officers/Directors Detail Title

Manigat Myrtha DP

13512 turtle Marchloop #719 Orlando,Fl. 32837

Cadet Gregory DV

2007 IslandBrook Ln Orlando,Fl. 32824

(Continued)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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(CONTINUED)

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Article VIII :	Officers/Directors Detail	Title
	Ghislaine Alphonse	D
	21294 Giddings Ave Port Charlotte Fl 33952	
	Manigat Emmanuel	DVT
	2007 IslandBrook Ln Orlando,Fl. 32824	

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The date of each amendment(s) adoption: 1/12/06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved 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.

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)

Emmanuel Manigat

(Typed or printed name of person signing)

DVT

(Title of person signing)

**FILING FEE: \$35**