

P 970000 57487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

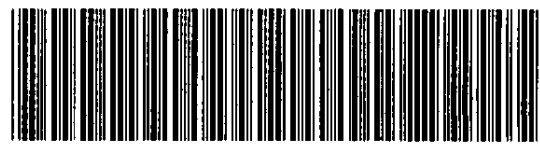
(Document Number)

Certified Copies           Certificates of Status     

Special Instructions to Filing Officer:

Office Use Only

12-02-09



400162145594

11/12/09 -01011-017 \*\*52.50

FILED  
2009 DEC -2 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*  
*[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Auto Arcade Inc

**DOCUMENT NUMBER:** P97000057487

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

Please return all correspondence concerning this matter to the following:

SCOTT HUGHES  
Name of Contact Person

Auto Arcade Inc  
Firm/ Company

3830 GRAND BLVD  
Address

New Port Richey Fla 34652  
City/ State and Zip Code

SL4CHARGER70@TAMPABAY.FL.RR.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCOTT HUGHES at (727) 849-6467  
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:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 17, 2009

SCOTT HUGHES  
AUTO ARCADE INC  
3830 GRAND BLVD  
NEW PORT RICHEY, FL 34652

SUBJECT: AUTO ARCADE, INC.  
Ref. Number: P97000057487

We have received your document for AUTO ARCADE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 209A00035767

REC'D  
CORPORATIONS  
DIVISION  
NOV 18 2009  
AM 8:00  
2009 DEC -2

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Auto Arcade Inc

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

P97000057487

(Document Number of Corporation (if known))

2009 DEC -2 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

3830 Grand Blvd  
New Port Richey  
FLA 34652

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

7204 VAN BUREN ST  
New Port Richey  
FLA 34653

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

SCOTT HUGHES

New Registered Office Address:

3830 Grand Blvd

(Florida street address)

New Port Richey 34652 Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Scott P Hughes

Signature of New Registered Agent, if changing

**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>
<u>Pres</u>	<u>Charles Cassella</u>	<u>3830 Grand Blvd</u> <u>New Port Richey</u> <u>Fla 34652</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>SCOTT HUGHES</u>	<u>3830 Grand Blvd</u> <u>New Port Richey</u> <u>FL 34652</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secr</u>	<u>SCOTT HUGHES</u>	<u>3830 Grand Blvd</u> <u>New Port Richey</u> <u>FL 34652</u>	<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: 11/8/09  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 11/8/09

Signature Scott L. Hughes  
(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)

SCOTT L. HUGHES  
(Typed or printed name of person signing)

President / Secretary  
(Title of person signing)