

594373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

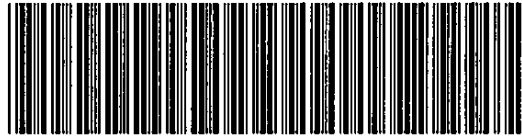
(Business Entity Name)

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*Amend
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06 OCT -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Family Auto Brokers, Inc.

DOCUMENT NUMBER: 594373

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

Please return all correspondence concerning this matter to the following:

Clifford A. Wolff, Esq.

(Name of Contact Person)

The Wolff Law Firm

(Firm/ Company)

Post Office Box 11421

(Address)

Fort Lauderdale, Florida 33339

(City/ State and Zip Code)

For further information concerning this matter, please call:

Clifford A. Wolff, Esq.

(Name of Contact Person)

at (954) 565-5040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2006

CLIFFORD A. WOLFF, ESQ.
THE WOLFF LAW FIRM
POST OFFICE BOX 11421
FORT LAUDERDALE, FL 33339

SUBJECT: FAMILY AUTO BROKERS, INC.
Ref. Number: 594373

*Revised &
Returned
Please Expedite*

We have received your document for FAMILY AUTO BROKERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attorney cannot sign for the corporation. You must list the name of the person in the corporation for whom you are signing on behalf.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 906A00058254

RECEIVED
06 OCT -9 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 OCT -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Family Auto Brokers, Inc.

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

594373

(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**)

Articles of Incorporation are Amended As Follows:

Lennox St. Heillire resigns as President and Director

Ronald W. Simeone is appointed and accepts position as President and Director

(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)

The date of each amendment(s) adoption: September 25, 2006

Effective date if applicable: September 25, 2006
(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)

Mr. St. Heillire & Mr. Simone
Clifford A. Wolff, Esq., as attorney for ~~Franklin & Associates, Inc.~~
(Typed or printed name of person signing)

Attorney for Corporation Mr. St. Heillire & Mr. Simone
(Title of person signing)

FILING FEE: \$35