

FO6000001064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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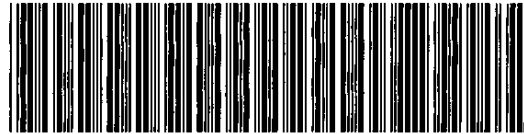
(Business Entity Name)

(Document Number)

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FILED
06 JUN 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICA'S BEST AUTO AUCTION ACQUISITION CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F06000001064

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN L. SAMPLE
(Name of Contact Person)

ACACIA AUTOMOTIVE, INC.
(Firm/Company)

1515 E. SILVER SPRINGS BLVD. - SUITE 118.4
(Address)

OCAIA, FL 34470
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVE SAMPLE at (352) 502-4333
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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

Sending RA form

*NOTE: Florida business address of Corporation
AND REGISTERED Agent is changed to:
1515 E. SILVER SPRINGS BLVD - SUITE 118.4
OCAIA, FL 34470*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000001064
(Document number of corporation (if known))

FILED
06 JUN 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AMERICA'S BEST AUTO AUCTION ACQUISITION CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. NEVADA
(Incorporated under laws of)
3. Feb. 15, 2006
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 7, 2006
ACACIA AUTOMOTIVE, INC.
5. (New Florida Address: 1515 E. SILVER SPRINGS BLVD-Suite 118.4 Ocala, FL 34479)
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
NAME IS AVAILABLE. WE WERE GRANTED PERMISSION TO USE THIS AS A FICTITIOUS NAME IN FLORIDA.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

Steven L. Sample
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
STEVEN L. Sample
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

ELICK HSU
*Deputy Secretary
for Elections*

Filing Acknowledgement

June 7, 2006

Job Number
C20060608-0034

Corporation Number
E0079892006-8

Filing Description
Amendment

**Document Filing
Number**
20060366480-85

Date/Time of Filing
June 7, 2006 07:22:29 AM

Corporation Name
ACACIA AUTOMOTIVE, INC.

Resident Agent
EASTBIZ.COM, INC.

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.blz

Certificate of Amendment

(PURSUANT TO NRS 78.380)

Entity #
E0079892006-8
Document Number:
20060366480-85

Date Filed:
6/7/2006 7:22:29 AM
In the office of

Dean Heller

Dean Heller
Secretary of State

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.380 - Before Issuance of Stock)

1. Name of corporation:

America's Best Auto Auction Acquisition Corporation

2. The articles have been amended as follows (provide article numbers, if available):

Upon a vote of the majority of the Directors of the corporation, it is unanimously approved that the name and address of the corporation is hereby changed as follows:

OLD name and address: America's Best Auto Auction Acquisition Corporation
2806 SE 29th Street
Ocala, FL 34471

NEW name and address: ACACIA Automotive, Inc.
1515 E. Silver Springs Boulevard - Suite 118.4
Ocala, FL 34470

These changes are to become effective immediately with the filing and approval of the Secretary of State of Nevada.

3. The undersigned declare that they constitute at least two-thirds of the incorporators ☐, or of the board of directors ☒ (check one box only)

4. Effective date of filing (optional): 6/3/06

(must not be later than 90 days after the certificate is filed)

5. The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued.

6. Signatures:

Steven L. Sample, Pres. & CEO
Signature

Signature

* If more than two signatures, attach an 8 1/2x 11 plain sheet with the additional signatures.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend 78.380 2003
Revised on: 09/28/05