

#### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

, (((H06000205228 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Certificate of Status

Certificate of Status

Certificate Tertificate Of Status

Certificate Of Status

Certificate of Status	11
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

VAC'-10,00(MED) 11:08

LEP:820 228 1252

100 .q

### #06000205228 3

## 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 1
•	(1-3 MUST BE COMPLETED)  5307  Curnent number of corporation (if known)
	\$ 0 P
F06000003	5307 ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
	current number of corporation (if known)
·	
1 AN IMPORTS OF FORT LAUDERDALE, INC	
(Name of conformito	on as it appears on the records of the Department of State)
2. DELAWARE	3 08/14/2006
(Incorporated under laws of	
Village Parameter and the same and the	,
	SECTION II
(4-7 COM)	PLETE ONLY THE APPLICABLE CHANGES)
A. If the amount observe the same of t	he corporation, when was the change effected under the laws of
<del>-</del>	
its jurisdiction of incorporation?8/	15/2006
5. An imports of Ft. Lauderdale, Inc.	
(Name of corporation after the amendment	ent, adding suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contain	red in new name of the corporation)
(If new name is unavailable in Florida, e	ntor 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.
or it are differentially the policy of	COLUMN WALLERS THE DAVIAGE AT COMMISSION
	(New doration)
7. If the amendment changes the intrisdiction	on of incorporation, indicate new jurisdiction.
the amendment that got me jornated	M or woodbothward idealers flate Implement
17	(New jurindiction)
/ (	
(Signature of a director, breakent or oth of a receiver or other court appointed to	et officer - II ill tile bands duciary by that fickeriary)
••	
Jonathan P. Ferrando	Assistant Secretary
(Typed or printed name	of person signing) (Title of person signing)

W06000205228 3

PAGE 1

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AN IMPORTS OF FORT LAUDERDALE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AN IMPORTS OF FT. LAUDERDALE, INC.", THE FIFTEENTH DAY OF AUGUST, A.D. 2006, AT 1:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AN IMPORTS OF FORT LAUDERDALE, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4180424 8320

060764457

Harriet Smith Windson Secretary of States

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 4976248** 

DATE: 08-15-06

Tro6000205228 3