

FD80000001557

Division of Corporations

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Florida Department of State
Division of Corporations
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TREASURE COAST VEHICLE SALES, INC.

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Amend
(changing officers)
6/23/2008
6/23

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)

F08000001557

(Document number of corporation (if known))

1. Treasure Coast Vehicle Sales, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 04/07/2008

(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? No change

5. No change

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

No change

(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.

No change

(New duration)

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

No change

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

S. Croteau
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sharlene Croteau

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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Treasure Coast Vehicle Sales, Inc.
Document Number F08000001557

Amendment to the Application for
Authorization to transact
Business in Florida
(Pursuant to s. 607.1504, F.S.)

The amendment changes, the officers of Treasure Coast Vehicles Sales, Inc. as follows:

The newly elected officers of Treasure Coast Vehicle Sales, Inc. effective June 5, 2008 are as follows:

President	John E. Pierson
Secretary-Treasurer	Barbara J. Adams
Assistant Secretary	Linda L. Kleinman
Assistant Secretary	Sharlene M. Croteau