

F39641

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 13 PM 3:33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

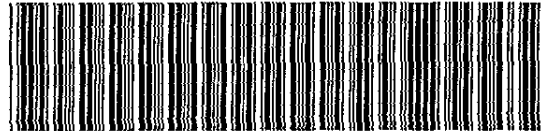
(Business Entity Name)

(Document Number)

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01/13/03--01050--008 \*\*43.75

*Amend.*

V SHEPARD JAN 16 2003



Tax & Business Consulting, Inc.

P.O. Box 3254  
Stuart, FL 34995  
Tel (772) 287-1688  
Fax (772) 287-1730

Fred Nabutovsky, CPA

Member FICPA & AICPA

January 3, 2003

Corporate Records  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Corporate Specialist:

Enclosed are two copies of the Amended Articles of Incorporation of PORT ST. LUCIE  
AUTO SALES, INC.

A check in the amount of \$43.75 is enclosed as payment of the following fees:

- |                  |                 |
|------------------|-----------------|
| • Filing Fees    | \$ 35.00        |
| • Certified Copy | <u>8.75</u>     |
|                  | <u>\$ 43.75</u> |

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

  
Fred Nabutovsky, CPA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 13 PM 3:33

Port St. Lucie Auto Sales, Inc.  
(present name)

*Pursuant to section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI – DIRECTORS AND OFFICERS

Article VI is amended as follows:

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the bylaws of the Corporation. The name and address of the director is: Anthony Derosa, 6442 Hope Court, Port St. Lucie, Florida 34986.

The Corporation shall have such officers as may from time to time be provided in the bylaws of the Corporation and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the bylaws or as may be determined from time to time by the Board of Directors subject to the bylaws. The officers of the Corporation are:

Anthony Derosa, President and Secretary

Richard Arthur, Vice-president

Charles Dougherty, Treasurer

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: January 3, 2003

**FOURTH:** Adoption of Amendments(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

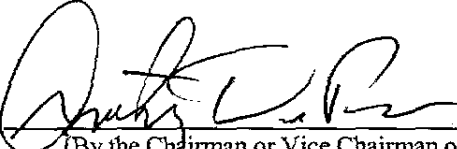
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 3<sup>rd</sup> day of January, 2003

Signature , President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

Anthony Derosa

Typed or printed name

President

Title