

K34939

(Requestor's Name)

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(City/State/Zip/Phone #)

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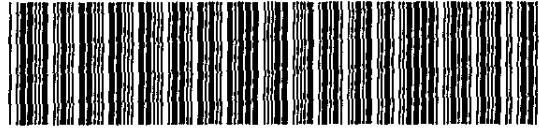
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**FOX • ROTHSCCHILD**<sub>ILP</sub>  
ATTORNEYS AT LAW

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File: 90654-00012

May 10, 2006

**Federal Express #8511 6821 2620**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: GREATER SOUTHWEST FLORIDA AUTO AUCTION INC.  
Articles of Amendment - K34939**

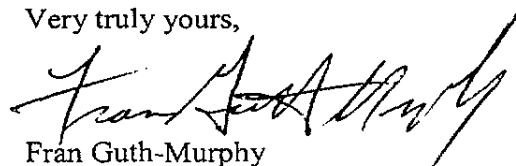
To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the Greater Southwest Florida Auto Auction Inc. amending (1) its name to RGT OF SOUTHWEST FLORIDA, INC., (2) changing the registered office to 12 Sunset Bay, Ocean Reef Club, Key Largo, FL 33037, and (3) appointing Robert G. Thomson as the new registered agent in charge of the registered office.

Attached to the Articles of Amendment is the Consent of the Registered Agent to serve in such capacity, our Cover Letter identifying this office as the contact for all correspondence in this matter and our check in the amount of \$43.75 covering the \$35 filing fee plus an additional \$8.75 for a certified copy of the filing. **Once filed, please return the certified copy via Federal Express under our account No. 019158659 to the undersigned at the address listed in the Cover Letter.**

Should there be any issues with this filing, please call me collect.

Very truly yours,



Fran Guth-Murphy

Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GREATER SOUTHWEST FLORIDA AUTO AUCTION INC.

DOCUMENT NUMBER: K34939

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

Please return all correspondence concerning this matter to the following:

FRAN GUTH-MURPHY, Paralegal

(Name of Contact Person)

FOX ROTHSCHILD LLP

(Firm/ Company)

1250 SOUTH BROAD STREET, SUITE 1000

(Address)

LANSDALE, PA 19446

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRAN GUTH-MURPHY

(Name of Contact Person)

at ( 215 ) 661-9436

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

GREATER SOUTHWEST FLORIDA AUTO AUCTION INC.

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

K34939

(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):**

RGT OF SOUTHWEST FLORIDA, INC.

(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)**

SIXTH: The street address of the registered office of the Corporation is: 12 Sunset Bay, Ocean Reef Club,

Key Largo, FL 33037, and the name of its registered agent at such address is: Robert G. Thomson.

(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)

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06 MAY 12 AM 8:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

Effective date if applicable: UPON FILING  
(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 R. G. Thomson  
(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)

ROBERT G. THOMSON R.G. THOMSON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

ATTACHMENT TO  
ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
GREATER SOUTHWEST FLORIDA AUTO AUCTION INC.

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Amendment to the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:   
ROBERT G. THOMSON

Date: 24 April, 2006