

L05000023855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

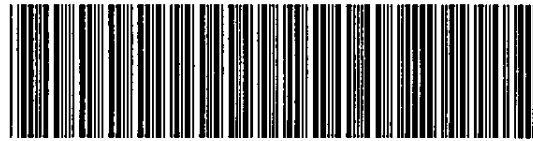
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600085587066

01/24/07--01027--026 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN 24 AM 11:27

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Internet Auto Sales, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Rivers Howard
(Name of Person)

Internet Auto Sales, LLC
(Firm/Company)

13584 49th St No # 20
(Address)

Clw Fl 33762
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Rivers Howard at (727) 251-7849
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Intuit Auto Sales LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2005 and assigned document number LOS 000023855

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- 1) Please add: Dmitry Nechaev as a member.
- 2) Please add: Richard Gale as A Managing-member with Amy Rivers-Howard.
- 3) Please delete: Robert Simmons, Mark Sege and James Lewis. (3 members)

Dated January 18, 2007

Amy Rivers-Howard

Signature of a member or authorized representative of a member

Amy Rivers-Howard

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 24 AM 11:27

Filing Fee: \$25.00

Corporate Resolution

January 18th, 2007

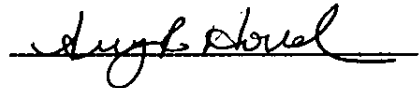
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Addition of a Managing Member

Let it be known that on Thursday January 18th 2007, it was resolved that Richard Gale of 4058 Shoreside Circle, Tampa, Florida, 33618 was added as a Managing Member of Internet Auto Sales, LLC as a Member with all the rights and privileges thereto.

Resolved and signed Thursday January 18th, 2007.

A handwritten signature in black ink, appearing to read "Amy Rivers-Howard", is written over a horizontal line.

***Amy Rivers-Howard
Manager, Internet Auto Sales, LLC***

Corporate Resolution

January 18th, 2007

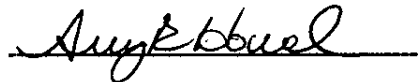
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Deletion of a Member

Let it be known that on Thursday January 18th 2007, it was resolved that James Lewis of 1418 Palm Blvd. Sebring, Florida, 33870 was deleted as a Member of Internet Auto Sales, LLC as a Member with all the rights and privileges thereto.

Resolved and signed Thursday January 18th, 2007.

A handwritten signature in cursive script, appearing to read "Amy Rivers-Howard", is written over a horizontal line.

***Amy Rivers-Howard
Manager, Internet Auto Sales, LLC***

Corporate Resolution

January 18th, 2007

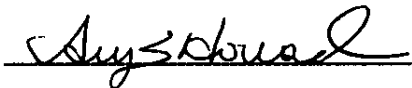
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Deletion of a Member

Let it be known that on Thursday January 18th 2007, it was resolved that Mark Sage of 5253 Mira Vista Dr, Palm Harbor, Florida, 34685 was deleted as a Member of Internet Auto Sales, LLC as a Member with all the rights and privileges thereto.

Resolved and signed Thursday January 18th, 2007.

A handwritten signature in cursive script, appearing to read "Amy Rivers-Howard", is written over a horizontal line.

***Amy Rivers-Howard
Manager, Internet Auto Sales, LLC***

Corporate Resolution

January 18th, 2007

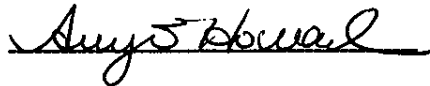
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Deletion of a Member

Let it be known that on Thursday January 18th 2007, it was resolved that Robert Simmonds of 7631 Cayuga Dr, New Port Richey, Florida, 34653 was deleted as a Member of Internet Auto Sales, LLC as a Member with all the rights and privileges thereto.

Resolved and signed Thursday January 18th, 2007.

A handwritten signature in black ink, appearing to read "Amy Rivers-Howard", written over a horizontal line.

***Amy Rivers-Howard
Manager, Internet Auto Sales, LLC***

Corporate Resolution

January 18th, 2007

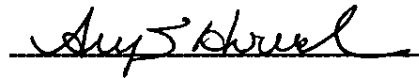
To: Whom it may concern

From: Amy Rivers-Howard, Manager, Internet Auto Sales, LLC

RE: Addition of a Member

Let it be known that on Thursday January 18th 2007, it was resolved that Dmitry Nechayev of 15108 Harrougate Way, Winter Garden, Florida, 34787 was added as a Member of Internet Auto Sales, LLC as a Member with all the rights and privileges thereto.

Resolved and signed Thursday January 18th, 2007.

A handwritten signature in cursive script, appearing to read "Amy Rivers-Howard", is written over a horizontal line.

***Amy Rivers-Howard
Manager, Internet Auto Sales, LLC***