

M83637

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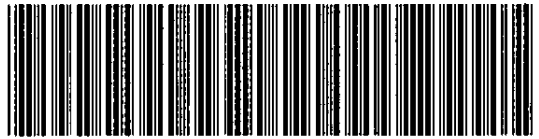
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 05 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COULLIETTE'S AUTO MALL, INC.

DOCUMENT NUMBER: M83637

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

Please return all correspondence concerning this matter to the following:

SCOTT B. BARLOGA

Name of Contact Person

POPE & BARLOGA, P.A.

Firm/ Company

736 JENKS AVENUE

Address

PANAMA CITY, FL 32401

City/ State and Zip Code

Coull1074@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott B. Barloga

Name of Contact Person

at (850) 784-9174

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
COULLIETTE'S AUTO MALL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following restatement of the corporation's Articles of Incorporation to the Florida Secretary of State.

Pursuant to the provisions of Florida Statute § 607.1006, the corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **COULLIETTE'S AUTO MALL, INC.**
2. The text of each amendment as adopted is as follows:

Article IV of the original Articles of Incorporation is deleted and the following new Article IV is substituted in lieu thereof:

ARTICLE IV. CAPITALIZATION

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 50,000 shares, which shall be divided into two classes as follows: (A) 1,000 shares of Common Stock, with one dollar (\$1.00) par value (the "Voting Common Stock"), and (B) 49,000 shares of non-voting Common Stock, with one dollar (\$1.00) par value (the "Non-Voting Common Stock").

Section 1. **Voting Rights.** Except as otherwise provided by law or by the Articles of Incorporation, as amended, the holders of shares of Voting Common Stock will be entitled to one vote for each share of Voting Common Stock held. The Non-Voting Common Stock shall have no voting rights; provided that each holder of Non-Voting Common Stock shall be entitled to notice of all stockholders meetings at the same time and in the same manner as notice is given to the stockholders entitled to vote at such meeting.

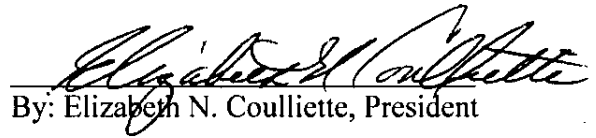
Section 2. **Rights, Privileges, and limitation.** Except for the Voting Rights described in Section 1, the relative rights, privileges, and limitation of the Voting Common Stock and the Non-Voting Common Stock shall be in all respect identical, share for share.

3. Each issued and outstanding share of stock in the Corporation shall receive 10 shares of Voting Common Stock and 490 shares of Non-Voting Common Stock.
4. This amendment was adopted on January 26, 2010.

5. This amendment was approved and adopted by the shareholders of the corporation at a meeting held for that purpose on January 26, 2010. The shareholders voted unanimously in favor of the adoption of the amendment which was sufficient for approval.
6. This amendment will be effective immediately.

In witness whereof, I hereunto subscribe my name on January 26, 2010.

COULLIETTE'S AUTO MALL, INC.


By: Elizabeth N. Coulliette, President