

N0400000041963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

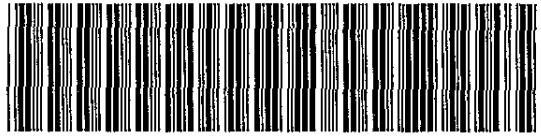
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
MD 12/17*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Brantley's Auto Purchasing Advisors, Inc
DOCUMENT NUMBER: NO4000004963

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

Please return all correspondence concerning this matter to the following:

Jenna Brantley
(Name of Contact Person)

Brantley's Auto Purchasing Advisors, Inc
(Firm/ Company)

12070 SE 84th Ave
(Address)

Belleview FL 34420
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jenna Brantley at (352) 347-5543
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Brantley's Auto Purchasing Advisors, LLC
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000004963

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove Allison Wise as Chief Financial Officer
1535 E Silver Springs Blvd #2, Ocala FL 34470
Remove Peter Castro as Chief Operating Officer
1532 E Silver Springs Blvd #2, Ocala FL 34470

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 11/23/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 23 day of November, 2004.

Signature Jenna Brantley
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jenna Brantley
(Typed or printed name of person signing)

Owner
(Title of person signing)

FILING FEE: \$35