

April 21, 2000

DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

600003226416--4 -04/27/00--01042--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: AMENDMENT SECTION

RE: PRO CHOICE MOTORS, INC.

Dear Sir/Madam:

Enclosed herewith please find the original executed Articles of Amendment to Articles of Incorporation of Pro Choice Motors, Inc., along with my check for payment of \$35.00 for the cost of filing the same. This document is being filed to change the articles as follows:

- (1) changing the name of the corporation to Auto Team, Inc.;
- (2) changing the business address to 6601-B U.S. Hwy. 301 South, \_\_\_\_ Riverview, Florida 33569;
- (3) changing the initial director to Philip Leroy Vollrath, whose address is 9051 Three Knot Road, Theodore, Alabama 36582; and
- (4) changing the registered agent to Philip Leroy Vollrath, whose address is 9051 Three Knot Road, Theodore, Alabama 36582.

Please provide written confirmation that the name of the corporation has been changed from Pro Choice Motors, Inc. to Auto Team, Inc.

I thank you for your attention, and I remain

Sincerely yours,

JAN SOETEN, JR., ESQUIRE

JS:ds Enclosures

cc: Philip Sean Vollrath

Amend & N/C

V/SHEPARD JUN 9 2000

600003226416-----06/08/00--01004--011 \*\*\*\*\*\*52.50 \*\*\*\*\*\*8.75





### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 9, 2000

JAN SOETEN, JR., ESQ. 2119 W. BRANDON BLVD., STE. F BRANDON, FL 33511-4731

SUBJECT: PRO CHOICE MOTORS, INC.

Ref. Number: P00000035434



We have received your document for PRO CHOICE MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 600A00025863

Rec d 5/22



Brandon Law Offices of

# Jan Soeten, Jr., P.A.

May 17, 2000

DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ATTN: VELMA SHEPARD, Corporate Specialist

RE: PRO CHOICE MOTORS, INC. Ref. No. P00000035434

Dear Ms. Shepard:

This will confirm receipt of your letter dated May 9, 2000, and the returned original Amendment to Articles of Incorporation.

In accordance with your request, enclosed herewith please find a new Amendment, which has deleted the work "initial." Also enclosed herewith please find an executed Certificate of Designation of the current registered agent.

I kindly request that you now file the amendment, and I look forward to receiving written confirmation by return mail.

If you require any additional information, please contact me. I thank you for your assistance, and I remain

Sincerely yours,

JAM SOETEN, JR , ESQUIRE

JS:ds

Enclosures

cc: Philip Sean Vollrath

TELEPHONE: (813) 685-2505

FAX: (813) 653-4881



30/0/L



May 24, 2000

JAN SOETEN, JR., ESQ. 2119 W. BRANDON BLVD., STE. F BRANDON, FL 33511-4731

SUBJECT: PRO CHOICE MOTORS, INC.

Ref. Number: P00000035434

We have received your document for PRO CHOICE MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 600A00029573

Rec'd 6/5



### Brandon Law Offices of

## Jan Soeten, Jr., P.A.

June 1, 2000

DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ATTN: VELMA SHEPARD, Corporate Specialist

RE: PRO CHOICE MOTORS, INC.
Ref. No. P00000035434

Dear Ms. Shepard:

This will confirm receipt of your letter dated May 24, 2000 (a copy of which is enclosed herewith) and the returned original Amendment to Articles of Incorporation.

Since the registered agent for the corporation must be at a Florida street address, my clients have reconsidered and decided to keep Mr. Philip Sean Vollrath as the registered agent.

Accordingly, we have deleted that change from the Amendment, the original and a copy of which are enclosed herewith along with my additional check for \$52.50, and I kindly request that you certify the copy and return it to me as soon as possible.

I thank you for your immediate attention and for your continued assistance and courtesies in this matter, and I remain

Sincerelly yours,

JAN SOETEN, JR., ESQUIRE

JS:ds

Enclosures

cc: Philip Sean Vollrath

FAX: (813) 653-4881

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

#### PRO CHOICE MOTORS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 3, 2000, effective March 29, 2000, under document number P00000035434.

FIRST: The name of the corporation is PRO CHOICE MOTORS, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

Change of Name:

From:

PRO CHOICE MOTORS, INC.

To:

AUTO TEAM, INC.

Change of Principal Office Address:

From:

8014 Peach Drive, Tampa, Florida 33637

To:

6601-B U.S. Hwy. 301 South, Riverview, Florida 33569

Change of Name and Address of Directors:

From:

PHILIP SEAN VOLLRATH

8014 Peach Drive, Tampa, Florida 33637

To:

PHILIP LEROY VOLLRATH

9051 Three Notch Road, Theodore, Alabama 36582

THIRD: The amendments were approved by the initial director and sole shareholder of the corporation, PHILIP SEAN VOLLRATH, on the also day of APPL, 2000.

DATED: NAY 31, 2000.

(Seal)

Bv:

PHILIP SEAN VOLLRATH

President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared PHILIP SEAN VOLLRATH, who is personally known to me or has produced as identification, and who executed the foregoing Articles of Amendment and acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of way, 2000.

OTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Deborah Scarfone
MY COMMISSION # CC799907 EXPIRES
February 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.