

P000000P38993

RICHARD HOFBERG

325 NW 152 AVE

PEMBROKE PINES, FL. 33028

Only

954-437-9378

known):

400003377234-4
-08/30/00-01036-018
*****45.75 *****43.75

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

FILED
00 AUG 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AMEND
08/30/00
9-12

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARS OF Yesterday, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

★ SEE ATTACHED

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

★ SEE ATTACHED

THIRD: The date of each amendment's adoption: 8/18/00


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25 day of AUGUST, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

✓ RICHARD HOFBERG
Typed or printed name

PRESIDENT
Title

Corporate Resolution for Cars of Yesterday, Inc.

August 18th, 2000

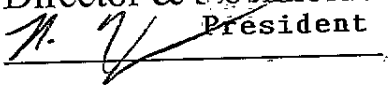
Option to purchase stock in Cars of Yesterday, Inc.

At a full meeting of the board of directors and stockholders of the Florida Corporations, Cars of Yesterday, it was unanimously agreed that in consideration for his advice and consulting work which has been contributed to the Corporation totally free of any charge, that Marvin Friedman, be given the stock option to acquire 50% of the stock and assets of Cars of Yesterday, Inc. for \$10 and other given valuable considerations.

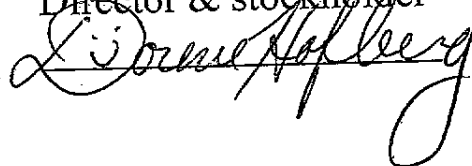
Stock to be owned 25% by Shawn Friedman, and Brooke Friedman, 25% for a total of 50%. Said stock upon acquisition to be held in trust by Marvin Friedman until his demise. Also, 50% of the voting rights to also be held and controlled by Marvin Friedman.

Said option shall be for a period of five (5) years henceforth from this 18th Day of August, 2000.

Agreed to by

Richard Hofberg
Director & stockholder

President

Dorene Hofberg
Director & stockholder



August 18th, 2000

Corporate Resolution: Cars of Yesterday, Inc.

Be it advised that on August 18th, 2000, a meeting of the full board of Directors and stockholders of: Cars of Yesterday, Inc. did meet and it was resolved that: Dorene Hofberg, The corporation's original President, Secretary, and Treasurer did hereby resign her positions as such.....effective immediately.

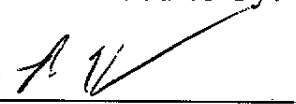
Furthermore, it was resolved that Richard Hofberg was elected to the offices of President, Secretary and Treasurer.

Effective this 18th Day of August, 2000.

This hereby becomes a part of the official records and minutes of Cars of Yesterday, Inc., a duly authorized Florida Corporation in current good standings with the office of the Secretary of State.

Agreed to...and subscribed to by:

Richard Hofberg



Dorene Hofberg

