

P000000049786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

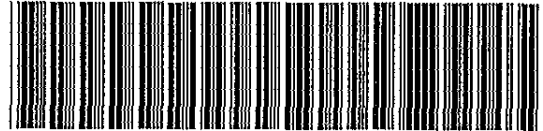
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03 JAN 13 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JAN 16 2003

ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK
555 WEST GRANADA BOULEVARD, SUITE A-9
ORMOND BEACH, FLORIDA 32174

TELEPHONE (386) 672-4313
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January 9, 2003

Secretary of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

RE: Affordable Cars & Trucks, Inc. amendment to change name to Certified Auto World, Inc.

Dear Sir:

Enclosed please find my check in the amount of \$43.75 for your fee to file the enclosed Amendment to Articles of Incorporation and to issue a Certificate of Status.

Please do not hesitate to contact me if there are any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/jeo
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 13 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFORDABLE CARS & TRUCKS, INC.

(present name)

P00000049786

(Document Number of Corporation (If known))

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)*

The name of the Corporation is changed to:

CERTIFIED AUTO WORLD, INC.

The principal address of the Corporation is changed to:

699 Mason Avenue, Daytona Beach, FL 32117

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:

N/A

THIRD: The date of each amendment's adoption: January 9, 2003

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 9th day of January, 2003

Signature X ME Loh President Robert E. Lade
(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)

N/A

(Typed or printed name)

N/A

(Title)