

P0000099797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

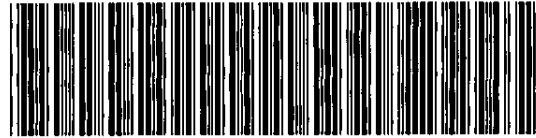
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07 FEB 26 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NSC  
CSC  
46



February 19, 2007

Florida Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find a check for the payment due on the letter sent to DealerUps for the name change to Amalfi Concepts, Inc.

Should you have any questions, please do not hesitate to contact me at 800.557.5368 x9111.

Best regards,

Ted Rubin  
President

4185 West Lake Mary Blvd. Suite 204, Lake Mary Florida 32746  
Phone: 800.557.5368 Fax 888.876.0799  
[www.DealerUps.com](http://www.DealerUps.com)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 19, 2007

THEODORE RUBIN  
AMALFI CONCEPTS, INC.  
4485 WEST LAKE MARY BLVD., UNIT 204  
LAKE MARY, FL 32746

SUBJECT: DEALERUPS, INC.  
Ref. Number: P00000099797

We have received your document for DEALERUPS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 807A00004438

RECEIVED

07 FEB 22 AM 8:00

DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DealerUps, Inc.

**DOCUMENT NUMBER:** P00000099797

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

Please return all correspondence concerning this matter to the following:

Theodore Rubin

(Name of Contact Person)

Amalfi Concepts, Inc. F/K/A DealerUps, Inc.

(Firm/ Company)

4185 West Lake Mary Boulevard, Unit 204

(Address)

Lake Mary, FL 32746

(City/ State and Zip Code)

For further information concerning this matter, please call:

Theodore Rubin

(Name of Contact Person)

at ( 407 ) 333-4497

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

DealerUps, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000099979

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Amalfi Concepts, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 21, 2006

Effective date if applicable: January 15, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

"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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Theodore Rubin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**