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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- EXPRESS AUTO BROKERS, INC PO1-14280  
(Corporation Name) (Document #)
- Amend  
(Corporation Name) (Document #)
- 
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NEW FILINGS

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

AMENDMENTS

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

900003991749--8  
-04/11/01--01044--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

MR  
4/11/01

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EXPRESS AUTO BROKERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendments adopted:

- Article VI: Registered agent is changed from George Bassil to Marina Scarr. Registered agent address is changed from 14006 Briardale Lane, Tampa, FL 33618 to 713 Highway 92 W., Seffner, FL 33584. See attached Certificate of Designation signed by Marina Scarr.
- Article VII: Mailing address and principal office address is changed from 14006 Briardale Lane, Tampa, FL 33618 to 713 Highway 92 West, Seffner, FL 33584.
- Article VIII: George Bassil, as per attached resignation, has resigned as President and director. To be added as : board and President is Marina Scarr at 713 Highway 92 West, Seffner, FL 33584..

**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 adopting is: **April 4, 2001.**

**FOURTH:** Adopting of Amendments :

The amendments were approved by the shareholders. The numbers of votes cast  
For the amendments were sufficient for approval.

Signed this 4<sup>th</sup> day of April, 2001.

Signature: \_\_\_\_\_

Marina Scarr, President

Marina Scarr

Printed Name

President

Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Express Auto Brokers, Inc.**
2. The name and address of the registered agent and office is:

**Marina Scarr**

713 Highway 92 West  
Seffner, FL 33584

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Signature: \_\_\_\_\_

Marina Scarr, Registered Agent

Date: \_\_\_\_\_

4-4-01

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