

P01000020632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

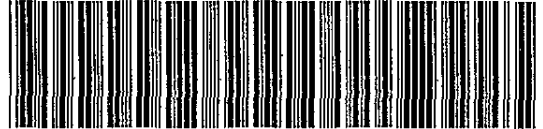
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/18/05--01017--002 **35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REPO DIRECT AUTO SALES INC

DOCUMENT NUMBER: P01000020632

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

Please return all correspondence concerning this matter to the following:

DAVID GOLDIS
(Name of Contact Person)

CG ACCOUNTING CORP.
(Firm/ Company)

4101 RAVENSWOOD ROAD, SUITE 111
(Address)

FORT LAUDERDALE, FL 33312
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID GOLDIS at (954) 327-4617
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 21, 2005

CG ACCOUNTING CORP.
% DAVID GOLDIS
4101 RAVENSWOOD ROAD, STE 111
FT. LAUDERDALE, FL 33312

SUBJECT: REPO DIRECT AUTO SALES, INC.
Ref. Number: P01000020632

We have received your document for REPO DIRECT AUTO SALES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Attached

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 105A00004316

RECEIVED
05 FEB -7 AM 9:30
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

REPO DIRECT AUTO SALES, INC.

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

P01000020632

(Document number of corporation (if known))

05 FEB -7 AM 11:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

ARTICLE VII: MENDEL ARKIN IS DELETED AS VICE-PRESIDENT.

ERAN ZMORA IS DELETED AS PRESIDENT AND ADDED AS TREASURER.

LIOR ARGY IS ADDED AS PRESIDENT.

ELI ANIDJAR IS ADDED AS VICE-PRESIDENT AND SECRETARY.

ARTICLE VI: REGISTERED AGENT IS AMENDED TO - LIOR ARGY, 2425 PEMBROKE ROAD

HOLLYWOOD, FL 33020

(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)

ERAN ZMORA IS RECLASSIFIED TO HAVE 50 SHARES.

LIOR ARGY IS ISSUED 225 SHARES.

ELI ANIDJAR IS ISSUED 225 SHARES.

(continued)

The date of each amendment(s) adoption: 1/13/05

Effective date if applicable: _____
(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 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 13 day of JANUARY, 2005.

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)

ELI ANIDJAR

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35

CG Accounting Corporation

4101 Ravenswood Road, Suite 111, Fort Lauderdale, FL 33312 (954) 327-4617 Fax (954) 327-4618

January 13, 2005

Re. - Repo Direct Auto Sales Inc.

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

If any additional information is needed, do not hesitate to call.

Very truly yours,

Lior Argy

Lior Argy