

P010000033961

FILED

April 5, 2001 01 APR -9 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: PINELLAS CAR MART INC.
Doc# P01000033961


400003963644--0
-04/09/01--01011--008
****35.00 ****35.00

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,



PINELLAS CAR MART INC
600 Bypass Dr #115
Clearwater, Florida 33764
(727) 799-1040

NC
4-24-01
PMS

**ACTION
ACCOUNTING & TAX SERVICE, INC.**

600 BYPASS DRIVE SUITE 115 * CLEARWATER, FL 33764 * (727) 799-1040

April 20, 2001

Doug Spitler, Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Mr. Spitler:

This letter confirms our conversation regarding the amendment to the articles of incorporation for Pinellas Car Mart, Inc., originally filed in error as Pinellas Car Mert, Inc, document #P1000033961.

The amendent was to change ``Mert'' to ``Mart'' in the name.

Copies of the relevant documents are enclosed.

Thank you for your prompt attention to this matter.

Regards,



Michael L. Bruno, Incorporator



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

PINELLAS CAR MERT, INC.
600 BYPASS DRIVE, #115
CLEARWATER, FL 33764

SUBJECT: PINELLAS CAR MERT INC.
Ref. Number: P01000033961

We have received your document for PINELLAS CAR MERT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 501A00021893

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINELLAS CAR MERT INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I of the original Articles of Incorporation is amended to read as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is: PINELLAS CAR MART INC.

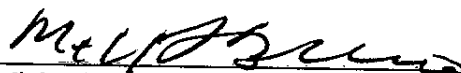
SECOND: There are no exchanges, reclassifications, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is April 5, 2001

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5th day of April, 2001.

PINELLAS CAR MART INC.

By 
Michael L. Bruno, Incorporator