

PO1000047139

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

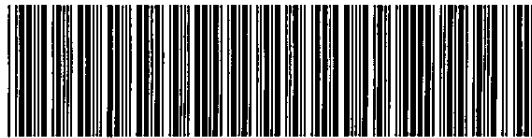
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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10/16/06--01032--014 \*\*35.00

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06 OCT 25 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Res - ANEND  
[Signature]



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2006

KARIN YEMAIL  
LANCASTE AUTO SALES, INC.  
P.O. BOX 278408  
MIRAMAR, FL 33027

SUBJECT: LANCASTE AUTO SALES, INC.  
Ref. Number: P01000047139

We have received your document for LANCASTE AUTO SALES, 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):

If you want to file the Statement of Change of Registered Agent form please send the filing fee of \$35.00 otherwise you may include the acceptance and signature of the new registered agent in your amendment and return for filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 706A00061775

RECEIVED  
06 OCT 24 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** LANCASTE AUTO SALES, INC.

**DOCUMENT NUMBER:** P01000047139

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

Please return all correspondence concerning this matter to the following:

KARIN YEMAIL

(Name of Contact Person)

LANCASTE AUTO SALES

(Firm/ Company)

P.O. BOX 278408

(Address)

MIRAMAR, FL 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

KARIN YEMAIL

(Name of Contact Person)

at ( 954 ) 298-7481

(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

LANCASTE AUTO SALES, INC

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

P01000047139

(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):**

(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 VI . The registered agent and registered office of this**

corporation shall be: Karin Yemail

14359 Miramar Parkway # 204

Miramar, FL 33027

**ARTICLE X . The president owner of 100% shares of this corporation**

shall be:Karin Yemail

14359 Miramar Parkway # 204

Miramar, FL 33027

(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)

n/a

(continued)

FILED  
06 OCT 25 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/12/06

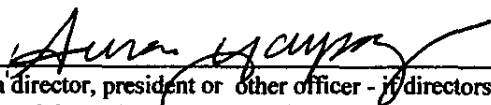
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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.

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)

Aura Yarpaz  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

October 12, 2006

By this letter I accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative 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 of new Registered Agent

10/12/06  
\_\_\_\_\_  
Date