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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE

10/4/01

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n):

Sender's
name

RAYMOND ANANDERS

Phone 386 947-8105

1.

Company S. E. AUTO WHOLESALE INC.

2.

Address 1506 N NOVA RD

Dept./Floor/Suite/Room

City DAYTONA BEACH

State

FL

ZIP 32117

3.

Our Internal Billing Reference

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

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NEW FILINGS

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

Amend
10-8-01
MS

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 OCT -8 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.E. Auto Wholesale Inc.

(present name)

PO1000047941

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

ADD! JOHN CAMPANA - VICE PRESIDENT
431 COLLINS ST.
ORMOND BCH, FL, 32174

ARTICLE VI

ADD! DELISSA L. SABO - TREASURER
768 N. RIDGEWOOD AV.
ORMOND BCH, FL, 32174

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:

THIRD: The date of each amendment's adoption: OCT. 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 4 day of OCT., 2001

Signature



By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAYMOND R. ANDREWS
(Typed or printed name)

PRESIDENT

(Title)