

P01000076547

Requester's Name

Virginia Used Auto Sales, Inc
1035 W. Robinson St.
Orlando, FL. 32805

800004738928--5
-12/26/01--01063--011
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 PM 12:44

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Examiner's Initials

ALF-3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIRGINIA USED AUTO SALES, INC.
Document Number P01000076547

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 adopted:

Article II

The principal place of business/mailing address is:

1035 W. Robinson St., Orlando, Florida 32805

Article V

Initial Officers/Directors

Virginia Torrealba

1035 W. Robinson St., Orlando, Florida 32805

Article VI

The name and Florida address registered agent is:

Virginia Torrealba

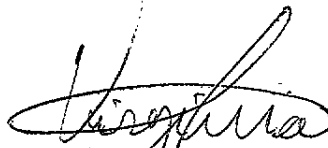
1035 W. Robinson St. Orlando, Florida 32805

SECOND: The date of each amendment's adoption: December 20, 2001

THIRD: The amendments was approved by the incorporator without shareholder action and shareholders action was no required.

Signed this 20th day of December, 2001

Signature:



Virginia Torrealba
President, Registered Agent and Incorporator

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TALLAHASSEE, FLORIDA

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