

PO1000086871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

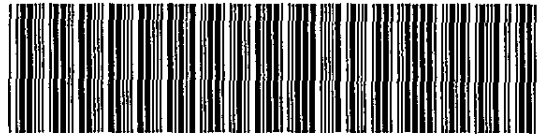
(Document Number)

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

Special Instructions to Filing Officer:

727-488-7000 Changes/author per  
Frank Blaschewski  
gave authority to  
make additional  
changes & requested  
amend be sent to his  
new address 11/4 ad

Office Use Only



700042141397

10/27/04 --01007--002 \*\*35.00

FILED  
04 OCT 27 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

11/4  
Amend

Barbara's Personal Services, Inc.  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

October 19, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to :**

**VALUED AUTO WHOLESALE, INC. P01000086871**

The above named corporation wishes to:

1. AMEND ARTICLE II: PRINCIPAL OFFICE
2. AMEND ARTICLE V: INITIAL OFFICERS
3. AMEND ARTICLE VI: REGISTERED AGENT

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:**  
Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VALUED AUTO WHOLESALE, INC.

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04 OCT 27 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**AMEND ARTICLE II  
PRINCIPAL OFFICE**

CHANGE:    **NEW**                    **5853 HAINES RD. N.  
ST. PETERSBURG, FL 33714**

**AMEND ARTICLE V  
INITIAL OFFICERS**

CHANGE:	Remove	Theresa Clark	Secretary/Treasurer
	<del>Remove</del>	<del>Garnet C. Clark</del>	<del>President</del>
	Add	Frank Bialaszewski	<i>Vice</i> President
	<del>Add</del>	<del>Donald McDougall</del>	<del>Vice President</del>
	Add	Garnet C. Clark	<del>Secretary</del> <i>President</i>

**AMEND ARTICLE VI  
REGISTERED AGENT AND STREET ADDRESS**

CHANGE	Remove	Garnet C. Clark	Registered Agent
	Add	Frank Bialaszewski	Registered Agent
	New Address	<b>5853 Haines Road N. St. Petersburg, FL 33714</b>	

**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:    *N/A*

**THIRD:** The date of each amendment's adoption: **October 19, 2004**

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendments 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 19th day of October, 2004.

Signature



**GARNET C. CLARK**  
Incorporator/ President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

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04 OCT 27 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: VALUED AUTO WHOLESALE, INC.
2. The name and address of the registered agent and office is:

FRANK BIALASZEWSKI  
5853 Haines Road N.  
St. Petersburg, FL 33714  
727/ 488-7787

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
FRANK BIALASZEWSKI

This 19 day of October, 2004

*For filing purposes Only*

I Frank Bialasowski AUTHORIZE  
ANNA CHESTNUT TO REMOVE DONALD  
Mc DOUGALL AS VICE PRESIDENT AND  
INSTALL FRANK AS VICE PRESIDENT AND  
NOTIFIED REGISTAR OF CORPORATION. RE INSTALL  
GARNETT CLARK AS PRESIDENT AND REMOVE  
THERESA CLARK.

*Valued Auto Wholesale  
Inc  
JTB*

PO1000086871