

PO2000022069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

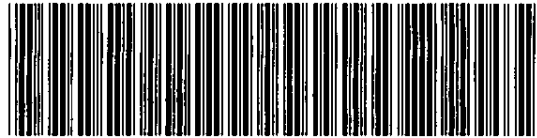
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tours  
3-5-09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DEALER AUTO EXCHANGE

DOCUMENT NUMBER: P020000022069

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

Please return all correspondence concerning this matter to the following:

JAMES ARNOTT

(Name of Contact Person)

DEALER AUTO EXCHANGE

(Firm/ Company)

1865 SW 4<sup>th</sup> Ave, D-5A

(Address)

DELRAY BEACH, FL 33444

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES ARNOTT

(Name of Contact Person)

at ( 561 ) 330-8150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

DEALER AUTO EXCHANGE, INC.

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

P02000022069

(Document number of corporation (if known))

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09 MAR -3 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- ARTICLE V shall be deleted. In its place, the new ARTICLE V shall read as follows:

The street address of said corporation shall be at 1865 SW 4<sup>th</sup> Avenue, Suite D-5A,  
Delray Beach, FL 33444

- ARTICLE X shall be deleted. In its place, the new ARTICLE X shall read as follows:

The name and address of the Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JAMES ARNOTT	15 N.W. 17 <sup>th</sup> Court Delray Beach, FL 33444	PRESIDENT VICE-PRESIDENT SECRETARY TREASURER

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)

WILLIAM W. PINDER has sold his 50% share (100 shares) of this corporation to JAMES ARNOTT

The date of each amendment(s) adoption: 2-15-09

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

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated 2-15-09

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)

JAMES ARNOTT

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)