

PD2000022069

DEALER AUTO EXCHANGE, INC.
1865 S.W. 4TH AVE. BLDG. D-5A
DELRAY BEACH, FL 33444-8005

(Address)

(City/State/Zip/Phone #)

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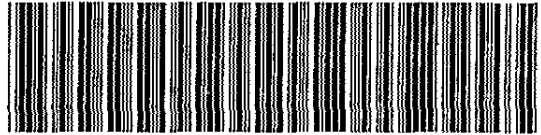
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MRS 10/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEALER AUTO EXCHANGE, INC.

(Present Name)

P02000022069

(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)*

WP
William Pender shall remain the President of the corporation.

WP
William Pender shall be removed as Vice President, Secretary, and Treasurer of the corporation.

Bernard Shulman shall be added as Vice President, Secretary, and Treasurer of the corporation.

Fran Krasner shall be added as Director of the corporation.

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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: 11/18/02

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 21st day of October, 2003

Signature: William Bender
(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.)