

P020000048924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

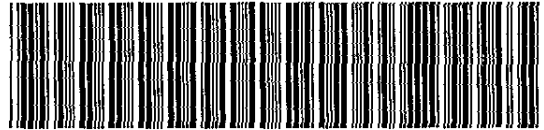
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800009660538

*Amend*

01/08/03--01014--004 \*\*43.75

RECEIVED  
03 JAN -9 AM 9:27  
DIVISION OF CORPORATION  
FILED  
03 JAN -9 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CarTraders, Inc

Signature \_\_\_\_\_

Requested by: SW

Name \_\_\_\_\_

Date 1/8

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

✓ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

✓ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF**  
**CarTraders, Inc.**

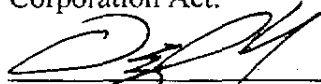
Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE VI.** The name and address of each member of the Board of Directors of the Corporation is Daryl Foor, 1309 Wells Avenue, Chipley, Florida 32428. The name and address of each officer of the corporation is as follows:

President: Daryl Foor, 1309 Wells Avenue, Chipley, Florida 32428

Secretary: Daryl Foor, 1309 Wells Avenue, Chipley, Florida 32428

Adopted this 17<sup>th</sup> day of July, 2002, by the board of directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.



By Daryl Foor President and Secretary  
Of CarTraders, Inc.

FILED  
03 JAN -9 AM 10:45  
STATE OF FLORIDA  
TALLAHASSEE

**AFFIDAVIT OF OFFICER AND DIRECTOR ELECTION**

**CarTraders, Inc.**

**STATE OF FLORIDA**

**COUNTY OF WASHINGTON**

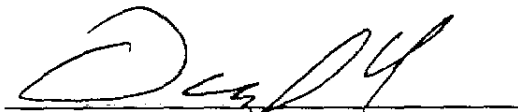
I, the undersigned, after being duly sworn, state under the penalties of perjury, that the following persons have been appointed and/or elected:

**President:** Daryl Foor, 1309 Wells Avenue, Chipley, Florida 32428

**Secretary:** Daryl Foor, 1309 Wells Avenue, Chipley, Florida 32428

**Director:** Daryl Foor, 1309 Wells Avenue, Chipley, Florida 32428

The above listed officers and/or directors were elected by the members, stockholders or shareholders in accordance with Florida Law.



**DARYL FOOR, President, Secretary  
and Director of CarTraders, Inc**

Corporate Seal:

**SWORN TO AND SUBSCRIBED** before me by Daryl Foor, who personally appeared before me, is personally known and who did take an oath.



Notary Public

Notary Seal:



**Kristi M Odom  
My Commission DD121806  
Expires May 30, 2006**