

PO2000052687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

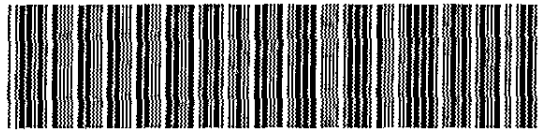
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/02--01041--016 **131.25

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 DEC - 2 PM 4:08

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Ps 12/5/02
Amend



MARCELIN & ASSOCIATES, P.A.

1920 North Orange Avenue • Orlando, Florida 32804
Phone (407) 648-5700 • Fax (407) 648-5719
www.marcelinlaw.com • jackson33@juno.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARIBBEAN COMMUNITY AUTO SALES, INC.

DOCUMENT NUMBER: P02000052687

The enclosed documents are submitted for certain changes to the above-mentioned company.

First, the company's Board has unanimously voted to change the name of the corporation to:

NEW LOOK AUTO SALES, INC.

At the new address: 4950 South Orange Blossom Trail
Orlando, FL 32839

Second, Officer Villa J. Avescat has resigned as Vice-President of the company.

Third, the registered agent is being changed to: Yves Leonard.

For these 3 changes, we are enclosing a check for:

Changes:	\$35 x 3	= \$105.00
Certified Copies:	\$8.75 x 3	= \$ 26.25
Total:		<u>\$131.25</u>

Please return all correspondence concerning this matter to:

Marcelin & Associates, PA
Attn: Jackson Marcelin, Esquire
1920 N. Orange Avenue
Orlando, FL 32804

Sincerely,

Jackson Marcelin, Esquire

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC -2 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN COMMUNITY AUTO SALES, INC.

NEW LOOK AUTO SALES, INC.

(present name)

P02000052687

(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)*

ARTICLE 1: CORPORATE NAME IS BEING CHANGED.

CHANGE THE NAME OF THE CORPORATION FROM:
CARIBBEAN COMMUNITY AUTO SALES, INC.

TO:

NEW LOOK AUTO SALES, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS IS BEING CHANGED.

ADDRESS CHANGED TO:
4950 South Orange Blossom Trail
Orlando, FL 32839

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: 11/08/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

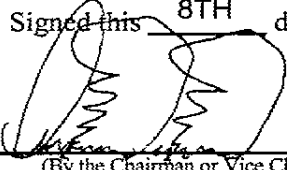
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8TH day of NOVEMBER, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Uwe Loonard
(Typed or printed name)

President
(Title)