

P02000080769

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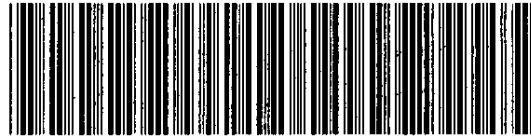
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08 JUN 10 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANYTIME AUTO SALES INC.

**DOCUMENT NUMBER:** P02000080769

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

Please return all correspondence concerning this matter to the following:

ROBERT HARTMAN

(Name of Contact Person)

ANYTIME AUTO SALES INC.

(Firm/ Company)

2845 SW 40 TERR

(Address)

CAPE CORAL, FL 33914

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT HARTMAN

(Name of Contact Person)

at ( 239 ) 6342268

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

ANYTIME AUTO SALES INC.

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

P02000080769

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII IS CHANGED TO REMOVE ERIC HARTMAN AS SOLE DIRECTOR  
TO BE REPLACED BY ROBERT HARTMAN. SEE ATTACHED MINUTES AND RESOLUTION.

THE REISTERED AGENT IS ALSO CHANGED TO :

ROBERT HARTMAN

2845 SW 50TH TERR

CAPE CORAL FL 33914

(SEE ATTACHED FORM)

(Attach additional pages if necessary)

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)

N/A

(continued)

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The date of each amendment(s) adoption: 05/28/08

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

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

☒ The amendment(s) was/were approved 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)"

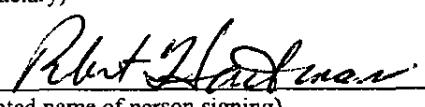
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

ROBERT HARTMAN

  
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**

## **Certificate of Designation Of Registered Agent And Registered Office**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office agent in the State of Florida.

1. The name of the Corporation is Anytime Auto Sales Inc.
2. The name and address of the registered agent and office of the Corporation is: Robert Hartman, 2845 SW 50th Terr, Cape Coral, FL 33914.
3. Dated this 28th day of May 2008.

Anytime Auto Sales Inc.

By: Robert Hartman  
Robert Hartman  
President

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.

Dated this 28<sup>th</sup> day of May 2008.

Robert Hartman  
ROBERT HARTMAN  
Registered Agent

**MINUTES OF MEETING OF  
BOARD OF DIRECTORS OF  
ANYTIME AUTO SALES, INC.**

The meeting of the above Corporation was held on February 1, 2006 at 2845 SW 50<sup>th</sup> Terrace, Cape Coral, Fl 33914.

The following Directors were present:

**ERIC HARTMAN CHAIRMAN  
ROBERT HARTMAN VICE PRESIDENT**

The meeting was called to order by Eric Hartman.

Eric Hartman presented a letter of resignation in which he resigns his positions as President, Secretary, Treasurer and Director. It was duly noted by the other directors, and after a motion by Robert Hartman, the Letter of Resignation was accepted.

It was then moved to elect Robert Hartman to the Positions of Chairman of the Board, President Secretary and Treasurer, which was approved.

DATED: Robert Hartman 2/1/2006  
ROBERT HARTMAN, President

ROBERT HARTMAN, Director Robert Hartman