

P02000103273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

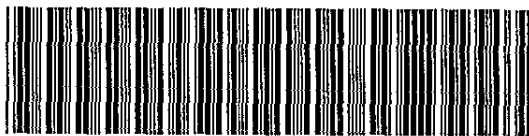
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 17 PM 1:08

Amendment
LFB
3-17-04

WALLIS & WALLIS

PROFESSIONAL ASSOCIATION

Peter E.S. Wallis
Joan Martino Wallis

2641 EAST ATLANTIC BLVD.
SUITE 307

POMPANO BEACH, FL 33062

TEL: 954-941-9005 FAX: 954-941-9010

E-MAIL: PETER@WALLISANDWALLIS.NET • JOAN@WALLISANDWALLIS.NET

January 20, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation of Carfinders of South Florida, Inc.

Document Number of Carfinders of South Florida, Inc.: P02000103273

Dear Sir/Madam:

Please be advised that the undersigned represents Carfinders of South Florida Inc. in the aforementioned matter.

Enclosed please find the Articles of Amendment to Articles of Incorporation for Carfinders of South Florida, Inc.. and a check in the sum of thirty-five (\$35.00) for the required Filing Fee.

Please feel free to contact me if you have any questions or further requirements. Thank you for your time and attention to this matter.

Regards,


Joan Martino Wallis

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

Joan Martino Wallis, Esquire
2641 East Atlantic Blvd., Suite 307
Pompano Beach, FL 33062

SUBJECT: CARFINDERS OF SOUTH FLORIDA, INC.
Ref. Number: P02000103273

We have received your document for CARFINDERS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return a copy of this letter along with your document to ensure proper handling.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00009284

WALLIS & WALLIS

PROFESSIONAL ASSOCIATION

Peter E.S. Wallis
Joan Martino Wallis

2641 EAST ATLANTIC BLVD.

SUITE 307

POMPANO BEACH, FL 33062

TEL: 954-941-9005 FAX: 954-941-9010

E-MAIL: PETER@WALLISANDWALLIS.NET • JOAN@WALLISANDWALLIS.NET

February 17, 2004

Louise Fleming-Jackson
Document Specialist Supervisor
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation of Carfinders of South Florida, Inc.

Document Number of Carfinders of South Florida, Inc.: P02000103273

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Carfinders of South Florida, Inc. signed as requested in your letter of February 11, 2004. I have not enclosed a check as your department has previously received Wallis & Wallis' check no. 1516 for the sum of thirty-five (\$35.00) for the required Filing Fee.

Please feel free to contact me if you have any questions or further requirements. Thank you for your time and attention to this matter.

Regards,


Joan Martino Wallis

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2004

Joan Martino Wallis, Esquire
2641 East Atlantic Blvd., Suite 307
Pompano Beach, FL 33062

SUBJECT: CARFINDERS OF SOUTH FLORIDA, INC.
Ref. Number: P02000103273

We have received your document for CARFINDERS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide us with original signature of the president.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 404A00012174

WALLIS & WALLIS

PROFESSIONAL ASSOCIATION

Peter E.S. Wallis
Joan Martino Wallis

2641 EAST ATLANTIC BLVD.
SUITE 307

POMPANO BEACH, FL 33062

TEL: 954-941-9005 FAX: 954-941-9010

E-MAIL: PETER@WALLISANDWALLIS.NET • JOAN@WALLISANDWALLIS.NET

March 9, 2004

Louise Fleming-Jackson
Document Specialist Supervisor
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation of Carfinders of South Florida, Inc.

Document Number of Carfinders of South Florida, Inc.: P02000103273

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Carfinders of South Florida, Inc. I have not enclosed a check as your department has previously received Wallis & Wallis' check no. 1516 for the sum of thirty-five (\$35.00) for the required Filing Fee.

Please feel free to contact me if you have any questions or further requirements. Thank you for your time and attention to this matter.

Regards,


Joan Martino Wallis

Enclosure

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAR 17 PM 1:08

Carfinders of South Florida, Inc.
(A Florida Corporation)

Document No: P02000103273

The Date of filing the articles of incorporation was September 25, 2002.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Article I shall be amended to read as follows:

Article I

The name of the corporation is:

CARFINDERS OF SOUTH FLORIDA, INC.

The principal place of business and mailing address of this corporation is:

9820 S. Hollybrook Lake Dr., # 304
Pembroke Pines, FL 33025

Article V shall be amended to read as follows:

Article V

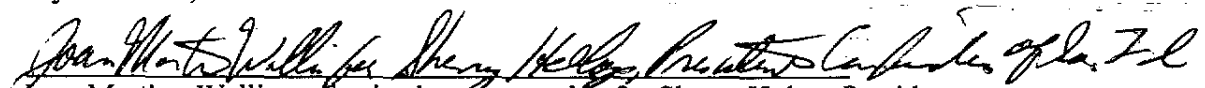
The name and address of the officer and director, who shall hold office until her successor(s) is (are) elected is:

Ms. Sherry Holop
9820 S. Hollybrook Lake Drive, # 304
Pembroke Pines, FL 33025

SECOND: The date of the amendment's adoption: January 21, 2004.

THIRD: The amendment was adopted by unanimous consent of the shareholders and the board of directors.

Signed this 9th day of March, 2004.


Joan Martino Wallis, authorized representative for Sherry Holop, President,
Carfinders of South Florida, Inc.