Policida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001265193)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number :

: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

RECEIVED

04 JUN 15 PH 1:51

BASIC AMENDMENT

PREOWNED MOTORS OF FLORIDA INC

Certificate of Status

0

Certified Copy

0

Page Count

03

Estimated Charge

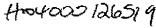
\$35.00

Athender

Public Access Help

Electronic Filing Menu.

Comprate Filing



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PREOWNED MOTORS OF FLORIDA INC

P02000110060

(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

(missi contain the work "conporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.")

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

ARTICLE 2 - ADDRESS, the mailing address is being amended to read as follows:

MAILING ADDRESS: 4190 Palm Beach Blvd., Fort Myers, FL 33918

ARTICLE 7 - OFFICERS/DIRECTORS, the following name is being added:

Jaime Rodriguez, VP, 4190 Palm Beach Blvd., Fort Myers, FL 33916

ARTICLE 5 - REGISTERED AGENT, the name and address is being amended to read as follows:

Jaime Rodriguez, 4190 Palm Beach Blvd., Fort Myers, FL 33916

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signture Registerd Agent

0112104

Date

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

Page 1

HOP 000 124519

ந் <mark>தை 4 அள்ள — — — — — — — — — — — — — — — — — — </mark>
The date of each amendment(s) adoption: June /5, 2004
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.
Signed this /Sday of June, 2004.
Signature (Novin 1). (Auxober) (By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that ficuctory)
Maria C. Cardoza

Page 2

(Typed or printed name of person signing)

President
(Title of person signing)

404000126519