

P02000119901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

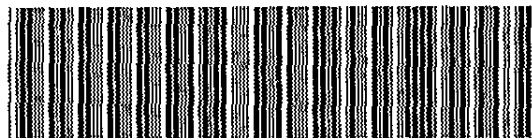
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02 DEC 30 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 2 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McConnell's used cars Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000119901

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danny McConnell
(Name of Person)

McConnell's used cars Inc.
(Name of Firm/Company)

4901 Patch Road
(Address)

Orlando, FL 32822
(City/State and Zip Code)

For further information concerning this matter, please call:

Nova Hires
(Name of Person)

at (407) 277 8077
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 18, 2002

DANNY MCCONNELL
MCCONNELL'S USED CARS INC.
4901 PATCH ROAD
ORLANDO, FL 32822

SUBJECT: MCCONNELL'S USED CARS INC.
Ref. Number: P02000119901

DEC 20 2002

We have received your document for MCCONNELL'S USED CARS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 602A00066569

RECEIVED
02 DEC 30 AM 11:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

McConnell's Used Cars Inc

FILED
02 DEC 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P020000119901

(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 IV

of shares says 1 we
should have put 1,000

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:

1000 shares \$1.00 per
share

THIRD: The date of each amendment's adoption: 12/23/02

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 23 day of December, 2002

Signature Danny McConnell
(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)

Danny McConnell
Typed or printed name

President
Title