

P02000124844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 MAR 10 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
Ti Lewis 3/10/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 27, 2003

BOCA AUTO TRANSPORT, INC.  
2511 NW 1ST AVE.  
BOCA RATON, FL 33432

SUBJECT: BOCA DELRAY COLLISON & AUTO REPAIR CENTER, INC.  
Ref. Number: P02000124844

We have received your document for BOCA DELRAY COLLISON & AUTO REPAIR CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 003A00012680

**Boca Auto Transport, Inc.**

2511 NW 1st Avenue  
Boca Raton, Florida 33432

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

January 13, 2003

RE: Boca Delray Collision & Auto Repair Center, Inc. Name Change to Boca Auto Transport, Inc.

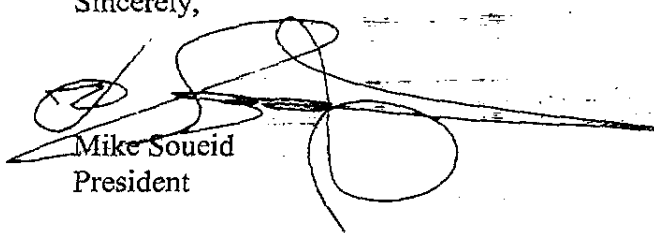
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Incorporation for the above named entity, together with a check in the amount of \$43.75.

This represents the cost of the Filing Fees and a Certified Copy of the Articles of amendment for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Mike Soueid  
President

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAR 10 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BOCA DELRAY COLLISION & AUTO REPAIR CENTER, INC

P 02000124844

(present name)

(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)

AMENDED ARTICLE 1 - NAME

THE NAME OF THE CORPORATION IS BOCA AUTO TRANSPORT, INC.  
(HEREINAFTER, "CORPORATION")

**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: JANUARY 2, 2003.

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

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

MIKE SOULID - PRESIDENT.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title