

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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AUTOLAND DEALERS CORP

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NOV 26 2007 8:34AM CAPITAL CONNECTION

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Articles of Amendment
to
Articles of Incorporation
of

AUTOLAND DEALERS CORP

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

NO. 2767 P. 2/4
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TALLAHASSEE, FLORIDA

P03000014017

(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 II - (amended)

The principal and mailing address of the corporation is:

19648 Hwy. 27, Lake Wales FL 33853

ARTICLE V- (amended)

The name and address of the Registered Agent of the corporation are:

MILTON BIANCO - 4742 Combahee Ln., Orlando FL 32837

(see attachment of Registered Agent acceptance and signature)

ARTICLE VI- (amended)

(see attachment for names and address of Director(s) and Officer(s))

(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)

(continued)

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The date of each amendment(s) adoption: 11/20/2007Effective 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)

JORGE P. FBeyTES NAVE DO
(Typed or printed name of person signing)

DIRECTOR, PRESIDENT
(Title of person signing)

FILING FEE: \$35

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ATTACHMENT ARTICLES OF AMENDMENT
of
AUTOLAND DEALERS CORP.

Cont.

ARTICLE V- (amended)

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 THE 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.



11/23/07

DATE

ARTICLE VI - (amended)

The name and address of the Director(s) and Officer(s) of the corporation:

MILTON BIANCO - DIRECTOR, PRESIDENT, SECRETARY, and TREASURER
4742 Combahee Ln., Orlando FL 32837

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