

PO30000014525

Maxine KRASNOW
(Requestor's Name)

140 Red Hill Rd
(Address)

Brantford CT
(Address)

CT 06405 (203) 4889552
(City/State/Zip/Phone #)

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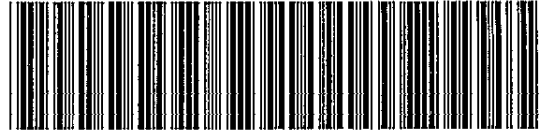
Green light Auto Wholesalers, Inc.
(Business Entity Name)

(Document Number)

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Amend

03/18/03--010601--001 **61.25

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 MAR 18 PM 2:03
STATE
TALLAHASSEE, FLORIDA

Per
3/18/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greenlight Auto Wholesalers Inc

(present name)

P03000014525

(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 VII Titles of Officers PRESIDENT: Marine F. KRASNOW
Treasure
Director
Delete Dennis B. KRASNOW

Add Fay C. KRASNOW as
Vice President and Secretary
1600 South Ocean Drive
Hollywood, Florida 33109

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: 03 | 16 | 03

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 18th day of March, 2003.

Signature

Maxine Krasnow

(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)

Maxine Krasnow

Typed or printed name

President

Title