

P03000017674

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/20/05--01036--020 **35.00

N/C

T BROWN JUL 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAURUS AUTO SALES

DOCUMENT NUMBER: PO3000017674

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ED Dinyes / RICHARD BALAZ
(Name of Contact Person)

SAURUS AUTO INC.
(Firm/ Company)

2135 12TH ST.
(Address)

SARASOTA FL 34234
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ED Dinyes / RICHARD BALAZ (941) 362-7725
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

ED DINYES
SAURUS AUTO, INC.
2135 12TH STREET
SARASOTA, FL 34234

SUBJECT: SAURUS AUTO, INC.
Ref. Number: P03000017674

We have received your document for SAURUS AUTO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 205A00042995

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Saurus Auto Inc.

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

PO 3000017674

(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):

Auction Car Co.

(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)**

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: 6/15/05

Effective date if applicable: 6/15/05
(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 15th day of June, 2005.

Signature

x Edward R. Dinges
(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)

Edward R. Dinges
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35