

P03000054606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

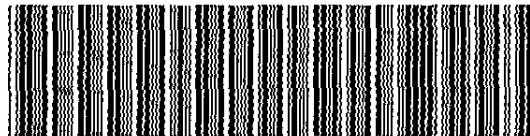
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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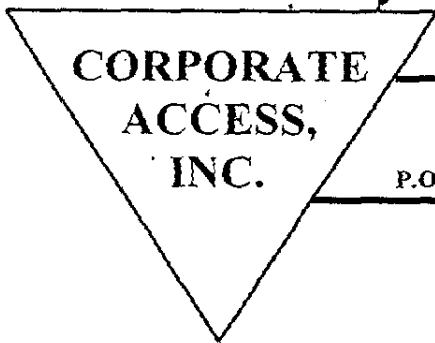
Amended

06/13/03--01001--001 **35.00

FILED
03 JUN 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN 12 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
6/12/03



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6-12-03 Kelly

_____ CERTIFIED COPY _____

_____ CUS _____

✓ PHOTO COPY _____

✓ FILING Amend

1.) Century Auto Sales, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTURY AUTO SALES INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V

THE REGISTERED AGENT HAS BEEN CHANGED, THE NEW NAME AND ADDRESS OF REGISTERED AGENT IS:

KLINT PARK
7500 PARK BLVD.,
PINELLAS PARK, FL 33781

ARTICLE VII

ANNA M. JANUSZKIEWICZ HAS RESIGNED AS PRESIDENT.
THE NEW PRESIDENT AND SECRETARY IS:

KLINT PARK
1472 CHESTERFIELD DR..
DUNEDIN, FL 34698

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: JUNE 10, 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 10th. of JUNE, XX 2003.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANNA M. JANUSZKIEWICZ

Typed or printed name

PRESIDENT

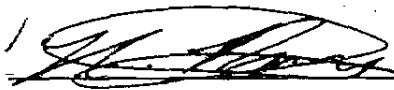
Title

- 03 FILED
JUN 12 PM 2:15
TALLAHASSEE, FLORIDA
1. The name of the corporation is **CENTURY AUTO SALES INC.**
 2. The name of the registered agent and office is Klint Park and the address of the registered office is 7500 Park Blvd, Pinellas Park, FL 33781.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named 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 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.

6/11/03
Date


Klint Park, Registered Agent