

# P03000090474

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000275240 7)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED

03 SEP 12 AM 9:45

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**C.F.L. AUTO GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 12 AM 10:26

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 12, 2003

C.F.L. AUTO GROUP, INC.  
501 S FALKENBURG RD  
TAMPA, FL 33619

SUBJECT: C.F.L. AUTO GROUP, INC.  
REF: P03000090474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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

FAX Aud. #: H03000275240  
Letter Number: 903A00050774

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 12 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F.L. Auto Group, 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)*

Delete: Article Six (ARIEL Hernandez (President) Christian Clouse (Vice President))  
Add: Article Six (Christian Clouse-President —  
ARIEL Hernandez - vice President)

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: 09-11-2003

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 9/11/03

Signature Christian Clouse  
(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)

Christian Clouse  
Typed or printed name

President

Title