

P03000108708

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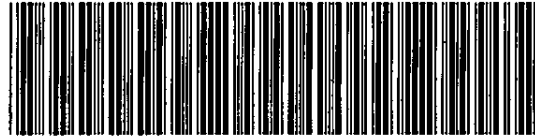
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
2/7/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEALER AUTO FINANCE

DOCUMENT NUMBER: P03000108708

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

Please return all correspondence concerning this matter to the following:

JAMES ARNOTT

(Name of Contact Person)

DEALER AUTO FINANCE

(Firm/ Company)

1885 SW 4TH AVE, E-1

(Address)

DELRAY BEACH, FL 33444

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM PINDER

(Name of Contact Person)

at (561) 330-8150

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEALER AUTO FINANCE, INC.

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

P03000108708

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- ARTICLE III shall be deleted. In its place, the new ARTICLE III shall read as follows:

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 200 shares at \$1.00 par value

- ARTICLE V shall be deleted. In its place, the new ARTICLE V shall read as follows:

The street address of said corporation shall be at 1885 SW 4th Avenue, Suite E-1, Delray Beach, FL 33444

- ARTICLE X shall be deleted. In its place, the new ARTICLE X shall read as follows:

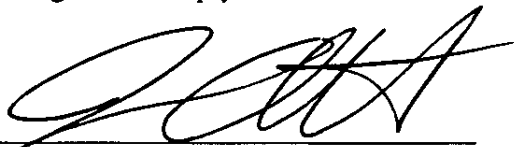
The name and address of the Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
WILLIAM W. PINDER	700 N.E. 70 th Street Boca Raton, FL 33487	PRESIDENT
JAMES ARNOTT	15 N.W. 17 th Court Delray Beach, FL 33444	VICE PRESIDENT SECRETARY TREASURER

- ARTICLE XII shall be deleted. In its place, the new ARTICLE XII shall read as follows:

The Registered Agent to accept service of process within this State for said corporation shall be: JAMES ARNOTT, 15 NW 17th Court, Delray Beach, FL 33444

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to keeping open said office.



JAMES ARNOTT

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)

BERNARD SHULMAN has sold his 50% share (100 shares) of this corporation to JAMES ARNOTT

The date of each amendment(s) adoption: 2.1.07

Effective 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 William W Pinder
(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)

William W PINDER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35