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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 25, 2007

CENTRAL FLORIDA AUTO SALES & FINANCE, INC. 325 N. IVEY LANE ORLANDO, FL 32811

SUBJECT: CENTRAL FLORIDA AUTO SALES & FINANCE, INC.

Ref. Number: P03000112669

We have received your document for CENTRAL FLORIDA AUTO SALES & FINANCE, INC. and check(s) totaling \$335.00. However, your check(s) and document are being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

The articles of amendment you submitted are not required.

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) 245-6059.

Sean Toner Senior Section Administrator

Letter Number: 807A00036519

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Central Flori	ida Auto & Finance, Inc.	<u>.</u>	
DOCUMENT NUMBER: P03000112669			
The enclosed Articles of Amendment and fee are	e submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
Ashton Seudath			
(Name of	Contact Person)	·	
Central Florida Auto Sales	s & Finance, Inc.		
(Firm	/ Company) '		
325 N. Ivey Lane			
(A	Address)		
ORLANDO, FL 32811			
· •	te and Zip Code)		
For further information concerning this matter, p	lease call:		
Barbara J. Adams (Name of Contact Person)	at (407) 297-3700 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
✓ \$35 Filing Fee S43.75 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 Ci	rcle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

07 JUN 13 AM 3: 02

SECRETARY OF ST.

Central Florida Auto Sales & Finance, Inc.

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

TALLAHASSEE. FLORIDA

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(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):

Dyrect Collision Paint & Body, Inc.
(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)
· · · · · · · · · · · · · · · · · · ·
(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

(continued)

The date of each amendment(s) adoption: 04/01/2007
Effective date if applicable: 04/01/2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 (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)
Ashton Seudath
(Typed or printed name of person signing)
President
(Title of nerson signing)

FILING FEE: \$35