

P03000118943

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03 DEC 19 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TO ADD A NEW CORPORATED OFFICER

DOCUMENT NUMBER: P03000118943

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

Please return all correspondence concerning this matter to the following:

ORLANDO RODRIGUEZ

(Name of Person)

IN & OUT AUTO SALES, INC.

(Name of Firm/ Company)

5850 PHILLIPS HWY

(Address)

JACKSONVILLE, FL 32216

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ORLANDO RODRIGUEZ

(Name of Person)

at (904) 739-6996

(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
(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

**IN & OUT AUTO SALES, INC.
5850 PHILLIPS HWY.
JACKSONVILLE, FL 32216
(904) 739-6996, FAX (904) 739-6983**

December 12, 2003.

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

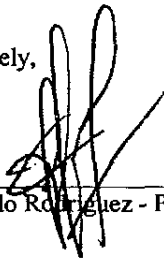
Dear Department:

This is to advice that IN & OUT AUTO SALES, INC., DOCUMENT NUMBER P03000118943, adds Mr. Walter Araujo as a corporate officer. Mr. Walter Araujo with hold the title of Vice-president with a 50% shareholder ownership with effective date December 12, 2003.

Attached you will find the Article of Amendment to Articles of Incorporation form of IN & OUT AUTO SALES, INC. and a check in the amount of \$43.75, for filing fee & Certificate of Status.

If you have any questions don't hesitate to contact me at the above number.

Sincerely,



Orlando Rodriguez - President

691-3236

Articles of Amendment to
Articles of Incorporation of

IN & OUT AUTO SALES, INC

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

P03000118943

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI

ADD NEW OFFICER TITLE: VICE PRESIDENT

NAME: WALTER ARAUTO

12170 LONGMONT LANE S

JACKSONVILLE, FL 32246

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: DECEMBER 12, 2003

Effective date, if applicable: DECEMBER 12, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

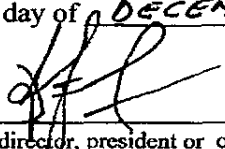
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 12 day of DECEMBER, 2003

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)

ORLANDO RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35