

From: Genesis Accounting Services

8544200331

04/16/2009 15:35

1270 P.001/004

Division of Corporations

Page 1 of 1

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.

(((H09000091527 3)))



H090000915273ABC0

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 : (950) 617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
09 APR 16 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INDIANAPOLIS AUTO SALES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

09 APR 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amey
4/20/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INDIANAPOLIS AUTO SALES, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Pompano Beach - FL, April 16, 2009

09 APR 16 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 401 S Dixie Hwy East - Pompano Beach, FL 33060. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Gustavo Abrantes President Director	621 NE 39 th St. Pompano Beach, FL 33064	50%
Georgine M. Joaquim Vice-President Director	618 Anderson Cir. # 212 Deerfield Beach, FL 33441	50%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
Gustavo Abrantes President Director	621 NE 39 th St. Pompano Beach, FL 33064
Georgine M. Joaquim President Director	618 Anderson Cir. # 212 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/16/09.

SECRET
TALLAHASSEE
FLORIDA

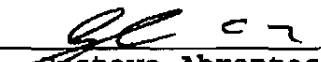
09 APR 16 PM 12:17

FILED

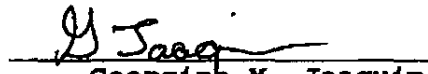
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 16th day of April, 2009.



Gustavo Abrantes
President / Director



Georgine M. Joaquim
Vice-President / Director