

**P04000034536**

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.**

((H04000050285 3)))

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR -8 PM 4:15

FILED

RECEIVED

04 MAR -8 PM 3:24

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TOYOTA SUPER SERVICE CENTERS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amended + Restated  
Articles*

*mm  
3/9/04*

H04000050285

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective March 8, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Toyota Super Service Centers Inc.  
Old Name:

### Article II. Address

The mailing address of the Corporation is:  
Toyota Super Service Centers Inc.  
c/o Vincent Gendusa  
440 Columbia Drive, Suite 500  
West Palm Beach FL 33409

04 MAR -8 PM 4:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Bill White  
Mike Thomas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000050285

Copyright © 1993-2004 CC

H04000050285

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:  
Vincent Gendusa  
440 Columbia Drive  
Suite 500  
West Palm Beach FL 33409

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Toyota Super Service Centers Inc.

By: 

Name: Bill White

Title: Director

Date: March 8, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000050285

H04000050285

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Toyota Super Service Centers Inc.

**REGISTERED AGENT/OFFICE:**

Vincent Gendusa  
440 Columbia Drive  
Suite 500  
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
VINCENT GENDUSA

Date: March 8, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000050285

Copyright © 1993-2004 CC