

P04000049027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

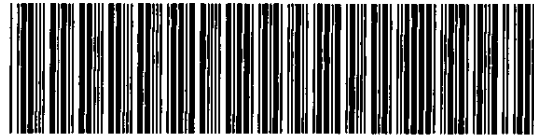
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400076481794

06/30/06--01050--005 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 25 PM 3:16

FILED

Name
change

SP

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: AUTOMANIAC INC

DOCUMENT NUMBER: P04000049027

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

Please return all correspondence concerning this matter to the following:

ANSERMET Philippe
(Name of Contact Person)

(Firm/ Company)

4701 SW 95TH STREET
(Address)

FT. LAUDERDALE 33314
(City/ State and Zip Code)

For further information concerning this matter, please call:

Philippe ANSERMET at (954) 821 4814
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2006

ANSERMET PHILIPPE
4701 S.W. 95TH STREET
FT. LAUDERDALE, FL 33314

SUBJECT: AUTOMANIAC INC
Ref. Number: P04000049027

We have received your document for AUTOMANIAC INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00044566

Jul 25 06 01:18p

Philippe

9547676510

p.1

07/25/2006 14:16 838-243-6884

DEPT. OF STATE

PAGE 02/03

Articles of Amendment
to
Articles of Incorporation
of

AUTOMANIA INC

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

FILED

06 JUL 25 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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):

AUTOMANIA OF FORT LAUDERDALE

(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.")

INC

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)

The date of each amendment(s) adoption: _____

Effective date if applicable: 06-28-06

(no more than 90 days after amendment file date)

Adoption of Amendment(s):

ARTICLE XXII

- ☒ 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 appointed, then by a person appointed by the incorporators. If a director, officer or other person appointed fiduciary by that fiduciary.)

ANSEMET PHILIPPE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)