

P04000054456

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FILED
05 JUL 22 AM 8:27
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

Ps 7/25/05
Ameas

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANASOTA Auto Sales INC.

DOCUMENT NUMBER: P04000054456

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

Please return all correspondence concerning this matter to the following:

Robert Aliotta JR
(Name of Contact Person)

MANASOTA Auto Sales INC.
(Firm/ Company)

3332 26TH AVE E UNIT F
(Address)

Bradenton FL 34208
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Aliotta JR at (941) 713-2783
(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
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MANASOTA Auto Sales INC.

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

FILED
05 JUL 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000054456

(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:

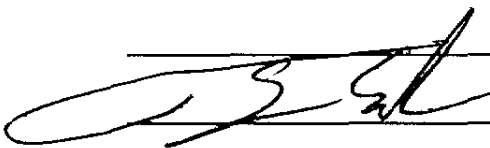
NEW CORPORATE NAME (if changing):

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

Delete - Joe Lavnier, Vice President
3332 26th AVE E. Unit F, Bradenton, FL 34208

Add Troy Edwards as Vice President
3332 26th AVE E. Unit F, Bradenton, FL 34208

 I am familiar with the
Obligations of this position

(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: July 19th, 2005

Effective date if applicable: July 20th, 2005
(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 19th day of July, 2005.

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)

Robert Aliotta JR
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35