## P.04000001155

(Requestor's Name)					
(Address)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					



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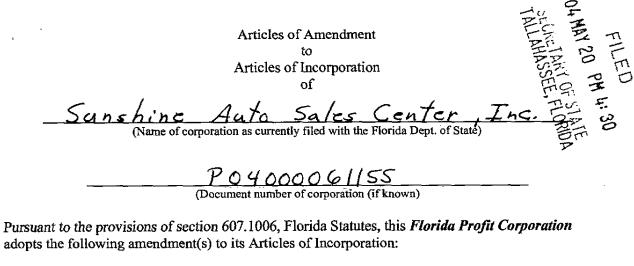
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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
Substite Auto subject: (Delete a Dire	Sales Conter, I	Ind.
DOCUMENT NUMBER: PO40000	06/155	
The enclosed Articles of Amendment and fee are s	submitted for filing.	E E
Please return all correspondence concerning this m	natter to the following:	Y 20 PI
Reba (Name	C. Hanson of Person)	PM 4: 30 FEE, FLORIDA
Sunshine Auto (Name of F	Sales Center, I	hC.
321 Greenwoo	d Drive	
Panama City B	ch, FL 32407 and Zip Code)	
For further information concerning this matter, ple	ease call:	
Reba Hanson (Name of Person)	at ( 850 ) 832-4 (Area Code & Daytime Telepho	300 one Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\to\$ Certificate of Status	Certified Copy (Additional copy is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations 409 F. Gaines Street	

Tallahassee, FL 32314 Tallahassee, FL 32399



**NEW CORPORATE NAME (if changing):** 

(must contain the word co	•	, .	•			•	•
AMENDMENTS ADC and/or Article Title(s) b						Article N	Number(s)
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		(Attach additi	onal pages if	necessary)			<del></del> .
If an amendment provide for implementing the ar							
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		<del></del> , : <u></u> .	<del> · · · · ,</del>				<del> </del>

(continued)

The date of each amendment(s) adoption: 5-/-04	•
Effective date if applicable: 5-1-04  (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 1st day of May , 2004.	<u>, = -</u>
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)	. ••
Reba C. Hanson (Typed or printed name of person signing)	
President (Title of person signing)	٠

FILING FEE: \$35