

P04000072161

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TALAMASSEE

04 JUL 23 PM 1:00

FILED

7-28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMPARE AUTO, INC #2

DOCUMENT NUMBER: P04000072161

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

Please return all correspondence concerning this matter to the following:

SORENA TORREALBA

(Name of Contact Person)

COMPARE AUTO SALES, INC

(Firm/ Company)

280 NW 79 ST

(Address)

MIAMI, FLORIDA 33150

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SORENA TORREALBA

(Name of Contact Person)

at (305) 724-8783 OR 758-9272

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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

COMPARE AUTO, INC.#2

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

P04000072161

(Document number of corporation (if known))

FILED
04 JUL 23 PM 1:00
TALLAHASSEE
SECRETARY OF STATE

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)**

ARTICLE VIII: THE NAMES AND POST OFFICE OF THE MEMBERS OF THE BOARD OF

DIRECTORS AND THE STATE OF CORPORATE OFFICERS ARE AS FOLLOWS:

DELETE:	ENRIQUE MENENDEZ	1256 SW 15th STREET
	PRESIDENT and DIRECTOR	MIAMI, FL. 33145
	NOEL REMY	6941 CARLYLE AVE
	VICE PRESIDENT	MIAMI BEACH, FL 33141
	LUIS O. PEREZ	12910 SW 81st STREET
	SECRETARY, TREASURER and DIRECTOR	MIAMI, FL. 33183

(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: JUNE 10, 2004

Effective date if applicable: _____
(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 10 day of JUNE, 2004.

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)

SORENA TORREALBA

(Typed or printed name of person signing)

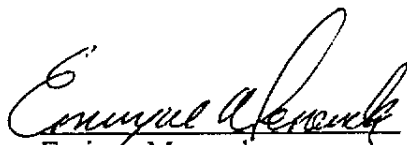
PRESIDENT

(Title of person signing)

FILING FEE: \$35

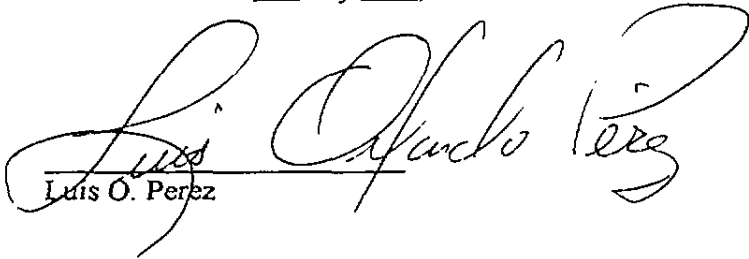
**COMPARE AUTO INC, #2
3477 FOWLER STREET
FORT MYERS, FLORIDA 33901
(239) 274-9333**

I, Enrique Menendez, hereby resign as President and Director of Compare Auto Inc. #2 effective this 10th day June, 2004.


Enrique Menendez

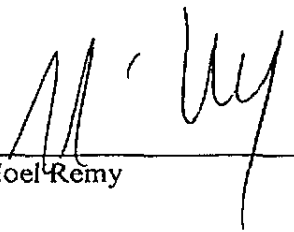
COMPARE AUTO INC, #2
3477 FOWLER STREET
FORT MYERS, FLORIDA 33901
(239) 274-9333

I, Luis O. Perez, hereby resign as Secretary, Treasurer and Director of Compare Auto Inc.
#2 effective this 10th day June, 2004.


Luis O. Perez

**COMPARE AUTO INC, #2
3477 FOWLER STREET
FORT MYERS, FLORIDA 33901
(239) 274-9333**

I, Noel Remy, hereby resign as Vice President of Compare Auto Inc. #2 effective this
10th day June, 2004.



Noel Remy