

Division of Corporations

P04000081231

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ADAM R. SCHIFFMAN, P.A.  
Account Number : I20000000100  
Phone : (305) 682-1328  
Fax Number : (305) 682-0063

2008 JUL 31 PM 3:04  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST MOTORS OF HOLLYWOOD, INC.

Certificate of Status	0
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Electronic Filing Menu

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TB 7/31/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BEST MOTORS OF HOLLYWOOD, INC.

**DOCUMENT NUMBER:** P04000081231

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

Please return all correspondence concerning this matter to the following:

ADAM R. SCHIFFMAN, ESQUIRE  
(Name of Contact Person)

ADAM R. SCHIFFMAN, P.A.  
(Firm/ Company)

2750 N.E. 185 Street, Second Floor  
(Address)

Aventura, Florida 33180  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Adam R. Schiffman, Esquire at ( 305 ) 682-1328  
(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

07/31/2008 11:37  
850-617-6381

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7/30/2008 3:52

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Florida Dept of State  
PAGE 02



July 30, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEST MOTORS OF HOLLYWOOD, INC.  
2451 PEMBROKE ROAD  
HOLLYWOOD, FL 33020

SUBJECT: BEST MOTORS OF HOLLYWOOD, INC.  
REF: P04000081231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

On the registered agent acceptance page the name of the corporation should read Best Motors of Hollywood, Inc., a Florida corporation.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000183161  
Letter Number: 608A00043883

RECEIVED  
2008 JUL 31 AM 8:00  
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED  
2008 JUL 31 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BEST MOTORS OF HOLLYWOOD, INC.

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

P04000081231

(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)**

ARTICLE IV - The Registered Agent of the Corporation shall be ADAM R.

SCHIFFMAN. ESQUIRE, at 2750 N.E. 185 Street, Second Floor, Aventura, Florida 33180

ARTICLE VII - The Directors and Officers of the Corporation shall be:

Alexander Treyner (Director/President) and Shawn Hille (Vice President/

Secretary/Treasurer), both at 2451 Pembroke Road, Hollywood, Florida

33020.

(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 28, 2008

Effective date if applicable: Upon Filing  
(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.

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)

Shawn Hill

(Typed or printed name of person signing)

Director

(Title of person signing)

**JOINDER BY REGISTERED AGENT**

I, being appointed the registered agent of Best Motors of Hollywood, Inc., a Florida corporation, am familiar with and accept the obligations of Chapter 607, F.S.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN, ESQUIRE