

PO4000081231

Division of Corporations

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Florida Department of State  
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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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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AMND/RESTATE/CORRECT OR O/D RESIGN

BEST MOTORS OF HOLLYWOOD, INC.

RECEIVED  
2008 SEP 26 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Amend  
10 9/29/08

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**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

(Name of Contact Person)

at ( 305 ) 682-1328

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 SEP 26 AM 10:07

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

Alexander Treyunker (Director/President), Martina Hille (Director/Vice President)

and Shawn Hille (Director/Vice President/Secretary/Treasurer), all 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: September 17, 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 Hille  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**