

PO40000 96975

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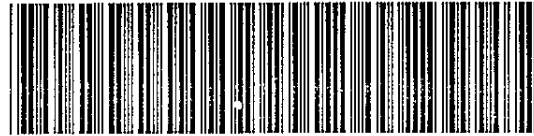
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
12/11/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KESSLER AUTO GROUP, INC.

DOCUMENT NUMBER: P04000096975

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

Please return all correspondence concerning this matter to the following:

JASON DUBOW, ESQ.
(Name of Contact Person)

DUBOW, DUBOW & WALLACE
(Firm/ Company)

215 NORTH FEDERAL HIGHWAY
(Address)

DANIA BEACH, FLORIDA 33004
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JASON DUBOW, ESQ. at (954) 925-8228
(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

Street Address

Articles of Amendment
to
Articles of Incorporation
of

KESSLER AUTO GROUP, INC.

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

P04000096975

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

N/A

(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 V AMENDED TO READ AS FOLLOWS:

"ARTICLE V INITIAL BOARD OF DIRECTORS/OFFICERS. THE INITIAL OFFICERS

AND DIRECTORS ARE AS FOLLOWS:

PRESIDENT/DIRECTOR STEVEN KESSLER WHOSE ADDRESS IS 2030 NE 155th STREET,

NORTH MIAMI BEACH, FL 33162

SECRETARY/TREASURER ALICE KESSLER WHOSE ADDRESS IS 2030 NE 155th STREET,

NORTH MIAMI BEACH, FL 33162"

(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: 6/30/04

Effective date if applicable: 8/15/04
(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 1 day of NOVEMBER, 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)

ALICE KESSLER

(Typed or printed name of person signing)

INCORPORATOR / Director

(Title of person signing)

FILING FEE: \$35