

PD4000160511

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(Business Entity Name)

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Amend
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05 AUG 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auto Source of North America, Inc

DOCUMENT NUMBER: P04000160511

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

Please return all correspondence concerning this matter to the following:

Charles W. Spamer, CPA

(Name of Contact Person)

Roy & Spamer, PA

(Firm/ Company)

2631 E. Oakland Park Blvd., Suite 109

(Address)

Ft. Lauderdale, FL 33306

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeff Olynyk

(Name of Contact Person)

at (954) 720-3017

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2005

CHARLES W. SPAMER, CPA
ROY & SPAMER, PA
2631 E. OAKLAND PARK BLVD., STE. 109
FT. LAUDERDALE, FL 33306

SUBJECT: AUTO SOURCE OF NORTH AMERICA, INC.
Ref. Number: P04000160511

We have received your document for AUTO SOURCE OF NORTH AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

RECEIVED
AUG 10 2005
The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00051337

IRENE,

CORRECTIONS ENCLOSED, PER YOUR
REQUEST.

CWS

Articles of Amendment
to
Articles of Incorporation
of

Auto Source of North America, Inc.

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

P04000160511

(Document number of corporation (if known))

FILED
05 AUG 22 AM 9:55
CLERK OF STATE
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):

(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)**

Delete: Article V- Roy & Hughes, PA

Article VII- Shanta Maharaj- President, Treasurer, Secretary

Add: Article V- Roy & Spamer, PA - Agent Signature- Charles W. Spamer, CPA

Charles W. Spamer, CPA

Article VII- Jeff Olynyk- President, Treasurer, Secretary

Note: Both Registered Agent & new Officer address remain the same as previous

(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)

10 shares issued to Shanta Maharaj of 1417 Avon Lane, #204, N. Lauderdale, FL 33068 are Reclassified/

Transferred to Jeff Olynyk of 1417 Avon Lane, #204, N. Lauderdale, FL 33068

(continued)

ROY & SPAMER, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

WARREN J. ROY, CPA

CHARLES W. SPAMER, CPA

MICHAEL J. SCHUCHMANN

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: P04000160511

To whom it may concern:

Article V-
Roy & Spamer, PA herewith is familiar with the duties & responsibilities of a
Registered Agent.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles Spamer', with a stylized flourish at the end.

Charles Spamer, CPA
Registered Agent

The date of each amendment(s) adoption: JULY 31, 2005

Effective date if applicable: August 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

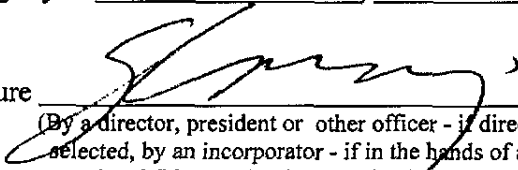
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 31st day of July, 2005.

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)

Shanta Maharaj

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35