P05000021711

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
REMARKABLE AUTO BROKERS, INC.

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May 2, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REMARKABLE AUTO BROKERS, INC.
5981 FUNSTON STREET
B-4
HOLLYWOOD, FL 33023

SUBJECT: REMARKABLE AUTO BROKERS, INC.
REF: P05000021711

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000122224
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

REMARKABLE AUTO BROKERS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P05000021711
(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:

A. If amending name, enter the new name of the corporation:

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address ***MUST BE A STREET ADDRESS****)*

C. Enter new mailing address, if applicable:
(Mailing address ***MAY BE A POST OFFICE BOX****)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MARK WITENSTEIN

2650 NE 28th Street
(Florida street address)

New Registered Office Address: Lighthouse Point, Florida 33064
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

MARK

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
P = President; V = Vice President; T= Treasurer; S= Secretary; D= Director; TR Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	PT	MATTHEW S. WITENSTEIN MATTHEW S. WITENSTEIN	[illegible] UNSTON STRET R114 HOLLYWOOD FL 33023
2) ___ Change X Add X Remove	HPT	SHERRY WITENSTEIN SHERRY WITENSTEIN	7951 MONARCH CT. [illegible] MONARCH COURT DELRAY BEACH FL 33446 Delray Beach
3) X Change X Add ___ Remove	P	MARK WITENSTEIN	7951 MONARCH CT. DELRAY BEACH, FL 33444
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. **If amending or adding additional Articles, enter change(s) here.**
(attach additional sheets, if necessary). (Be specific)

F. **If an amendment provides for an 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)

The date of each amendment(s) adoption: 4/21/12

Effective date if applicable: 4/21/12 (no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated 5-2-12

Signature Mark Wit

MARK

(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)

MARK WITENSTEIN
(Typed or printed name of person signing)

PRES.
(Title of person signing)