

P05000052445

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TALLAHASSEE FLORIDA

T. Smith AUG 23 2005

Amen



Curriculum Vitae Express
1050 South Federal Hwy, Suite 146
Delray Beach, FL 33483
561 921 0409

July 23, 2005

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

Subject: **AUTO SALES OF THE PALM BEACHES Inc.**

Enclosed are an original and one (1) copies of the Articles of Amendments for the above-named corporation and a check for \$35.00 for the filing fee. If you have any questions or need additional information, I can be reached at the address and telephone number printed above.

Very truly yours,

A handwritten signature in black ink, which appears to read 'Marie L. Cajuste'. The signature is fluid and cursive.

Marie L. Cajuste
Incorporator/Notary Public

Enclosure

Articles of Amendment
to
Articles of Incorporation
of
Auto Sales of the Palm Beaches Inc.
(Document number P05000052445)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article V – Officers

Adding New Officer and Changing of Officer positions

Name	Address	Position
Patrick Glover	305 SW 7 th Ave Delray Beach, Florida 33444	President
Elbert McGraw	3430 Ave Vilandry Delray Beach, Florida 33445	Vice-President
Chris Mobley	1930 NW 1 st Street Boynton Beach, Florida 33435	Vice-President/ Treasurer
Zebin Rumph	202 S.W. 9 th Circle Delray Beach, Florida 33445	Vice-President/Secretary
Marvin Lee Glover	305 SW 7 th Ave Delray Beach, Florida 33444	Vice-President/ Operation
Vincent Hughes	1040 S.W. 8 th Ave Deerfield Beach, Florida 33441	Vice-President/ Business Development
Keith Morgan	344 S.W. 8 th Ave Delray Beach, Florida 33441	Director Human Resources
Adrian Davis	507 S.W. 8 th Ave Delray Beach, Florida 33444	Director Sales

The date of each amendment(s) adoption: 07/01/05

Effective date if applicable: 07/01/05

(no more than 90 days after amendment file date)

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Adoption of Amendment(s)

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 20th 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)

CHRIS MOBLEY

(Typed or printed name of person signing)

Vice President / Treasurer

(Title of person signing)



Marie L. Cajuste
Commission #DD317721
Expires: May 09, 2008
Bonded Thru
Atlantic Bonding Co., Inc.