

P05000068191

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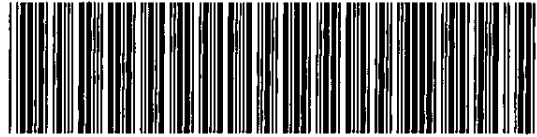
(Business Entity Name)

(Document Number)

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2008 MAY -8 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF

51408

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTO-JACK, INC.

DOCUMENT NUMBER: P05000068191

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

Please return all correspondence concerning this matter to the following:

MICHELLE KNOTT

(Name of Contact Person)

AUTO-JACK, INC.

(Firm/ Company)

3520 WEST HILLSBORO BLVD., SUITE 203

(Address)

COCONUT CREEK, FL 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHELLE KNOTT

(Name of Contact Person)

at (561) 502-6279

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAY -8 AM 7:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTO-JACK, INC.

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

P05000068191

(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):

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)**

X JOSIANE ALTIDOR, PRESIDENT, 2728 NW 87 AVENUE, Coral SPRINGS, FL 33065 -DELETE

• MICHELLE KNOTT, PRESIDENT, 3520 WEST HILLSBORO BLVD., SUITE 203, FL

33073----- MUST BE ADDED I am famular with the regisranda agent position
MK

• MICHELLE KNOTT, REGISTERED AGENT, 3520 WEST HILLSBORO BLVD., SUITE 203, FL

33073----- MUST BE ADDED

X BARRINGTON G. COOMBS, 3500 NORTH STATE ROAD 7, SUITE 464B LAUDERDALE LAKES FL 33319, REGISTERED

AGENT - MUST BE DELETED

BARRINGTON G. COOMBS, 1311 CIRCLE, #1603, WESTON, FL 33326

X VICE PRESIDENT - MUST BE DELETED. RUEL SMITH, 3520 HILLSBORO BLVD. #203 FL 333073 MUST BE ADDED

(Attach additional pages if necessary)

Coconut Creek

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)

N/A

(continued)

• ADDITIONS. i.e. michelle Knott - President and Registered agent
Ruel Smith - Vice President - (See above)

The date of adoption of the amendment(s) was: MAY 7, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHELLE KNOTT

(Typed or printed name of person signing)

President/Owner

(Title of person signing)

Incorporator

I am familiar with the obligations of the Registrar agent position.

FILING FEE: \$35