

P05000078900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

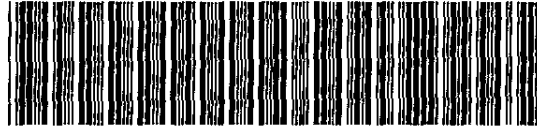
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Diana Lewis
advised to chg
name to DVL Investments
of citrus county, Inc.

Office Use Only

Amend/Name
chg
@ 5-11-06



900065663029

02/13/06--01080--021 **35.00

FILED
06 MAY 11 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIC'S AUTO, INC

DOCUMENT NUMBER: P05000078900

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

Please return all correspondence concerning this matter to the following:

VICTOR LEWIS PRES

(Name of Contact Person)

VIC'S AUTO, INC

(Firm/ Company)

7565 N CARL G ROSE HWY

(Address)

HERNANDO , FL. 34442

(City/ State and Zip Code)

For further information concerning this matter, please call:

VICTOR LEWIS

(Name of Contact Person)

at (352) 341 5575

(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

352-341-4342
DIANE LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2006

VICTOR LEWIS
VICS AUTO, INC.
7565 N CARL G ROSE HWY
HERNANDO, FL 34442

SUBJECT: VIC'S AUTO, INC.
Ref. Number: P05000078900

We have received your document for VIC'S AUTO, 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):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 006A00018119



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

VICTOR LEWIS
VIC'S AUTO, INC.
7565 N CARL G ROSE HWY
HERNANDO, FL 34442

SUBJECT: VIC'S AUTO, INC.
Ref. Number: P05000078900

We have received your document for VIC'S AUTO, 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):

YOU FAILED TO SIGN THE AMENDMENT.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 206A00012574

RECEIVED
06 MAR 15 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

VIC'S AUTO, INC

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

FILED
06 MAY 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000078900

(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):

DVL INVESTMENTS OF CITRUS COUNTY, INC.

(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 1 CORPORATE NAME

ARTICLE 2 PLACE OF BUSINESS & MAILING ADDRESS

ARTICLE 3 PURPOSE ORGANIZED

ARTICLE 4 SHARES AUTHORIZED

ARTICLE 5 REGISTERED AGENT ADDRESS

ARTICLE 6 ADDRESS OF INCORPORATOR

ARTICLE 7 DIRECTORS

(SEE ATTACHED SHEETS)

(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)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DVL INVESTMENTS OF CITRUS COUNTY, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I : NAME

THE NAME OF THIS CORPORATION SHALL BE :

DVE INVESTMENTS OF CITRUS COUNTY, INC.

ARTICLE II : DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND SAME SHALL COMMENCE IT'S CORPORATE EXISTENCE AT THE TIME OF FILING OF THE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE III : PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED INCLUDES THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607.0202 OF THE FLORIDA STATUTES.

ARTICLE IV : GENERAL POWERS

THIS CORPORATION SHALL HAVE THE FOLLOWING
CORPORATE POWERS, TO-WIT :

- A. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED OR IN ANY MANNER REPRODUCED.
- B. TO PURCHASE, TAKE, RECEIVE, LEASE OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OF ANY INTEREST THEREIN, WHEREVER SITUATE.
- C. TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER AND OTHERWISE DISPOSE OF ALL OR ANY PARTS OF IT'S PROPERTY AND ASSETS.
- D. TO LEND MONEY TO AND USE IT'S CREDIT TO ASSIST ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH SECTION 607.141.
- E. TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE , OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF.

- F. TO MAKE CONTACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE IT'S NOTES, BONDS AND OTHER OBLIGATIONS AND SECURE ANY OF IT'S OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF IT'S PROPERTY, FRANCHISES AND INCOME.
- G. TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND RE-INVEST ITS FUNDS, AND TAKE AND HOLD REAL AND PERSONAL PROPERTY AS SECURITY FOR THE PAYMENT OF FUNDS SO LOANED OR INVESTED.
- H. TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWER GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE.
- I. TO ELECT OR APPOINT OFFICERS AND AGENTS OF THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION.
- J. TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION OR WITH THE LAWS OF THE STATE, FOR THE ADMINISTRATION AND REGULATION OF THE AFFAIRS OF THE CORPORATION.
- K. TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES.
- L. TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY.
- M. TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE.

N. TO HAVE AND EXERCISE ALL POWERS NECESSARY OR
CONVENIENT TO EFFECT IT'S PURPOSE.

ARTICLE V : SHARES OF STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS
CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE
ONE THOUSAND SHARES OF COMMON CLASS ONLY WITH A PAR
VALUE OF [\$ 1.00] DOLLAR PER SHARE. EACH HOLDER OF
COMMON STOCK IN THIS CORPORATION SHALL BE ENTITLED TO
ONE VOTE FOR EACH SHARE OF COMMON STOCK HELD BY HIM
OR HER.

ARTICLE VI : PRE - EMPTIVE RIGHTS

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE
PRE-EMPTIVE RIGHTS TO ACQUIRE UN-ISSUED OR TREASURY
SHARES OF THE CORPORATION, OR SECURITIES OF THE
CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO
SUBSCRIBE TO OR ACQUIRE SHARES IN SAID CORPORATION.

ARTICLE VII : PRINCIPLE PLACE OF BUSINESS

THE STREET ADDRESS OF THE CORPORATION'S PRINCIPLE
PLACE OF BUSINESS IS AS FOLLOWS, TO-WIT :
7565 N CARL G ROSE HWY , HERNANDO , FLORIDA 34442

ARTICLE VIII : REGISTERED AGENT

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT FOR PROCESS OF SERVICE IS AS FOLLOWS : VIC LEWIS 7565 N CARL G ROSE HWY , HERNANDO . FLORIDA 34442

ARTICLE IX : BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE OR MORE MEMBERS, AND THE EXACT NUMBER THEREOF TO BE FIXED BY THE BYLAWS OF SAID CORPORATION. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE/TWO MEMBERS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS, TO-WIT :

NAME	ADDRESS
VIC LEWIS	7565 N CARL G ROSE HWY HERNANDO , FLORIDA 34442
DIANE LEWIS	7565 N CARL G ROSE HWY HERNANDO , FLORIDA 34442

SAID MEMBERS OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING, AND UNTIL SAID SUCCESSOR SHALL HAVE BEEN ELECTED AND QUALIFIED, OR UNTIL RESIGNATION, REMOVAL FROM OFFICE OR DEATH, WHICHEVER SHALL FIRST OCCUR.

ARTICLE X : INCORPORATORS

THE FOLLOWING PERSON(S) SHALL ACT AS THE
INCORPORATORS OF : DVL INVESTMENTS OF CITRUS COUNTY
INC. BY SIGNING
AND DELIVERING, OR CAUSING TO BE DELIVERED, SAID
ARTICLES OF INCORPORATION, IN DUPLICATE, TO THE
DEPARTMENT OF STATE OF THE STATE OF FLORIDA :

NAME :

ADDRESS

VIC LEWIS

7565 N CARL G ROSE HWY
HERNANDO , FLORIDA 34442

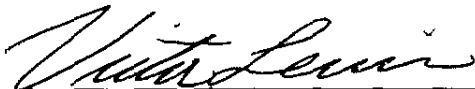
ARTICLE XI : BY - LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL
BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.
BY-LAWS ADOPTED BY THE BOARD OF DIRECTORS MAY BE
REPEALED OR CHANGED.

THE BY-LAWS MAY CONTAIN ANY PROVISIONS FOR THE
REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE
CORPORATION NOT INCONSISTENT WITH THE LAW OR THE
ARTICLES OF INCORPORATION.

PAGE 7

IN WITNESS WHEREOF, WE, THE UNDERSIGNED
SUBSCRIBING INCORPORATORS, HAVE HEREUNTO SET OUR
BONDS AND SEALS THIS 1ST DAY OF JUNE 2005 FOR THE
PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF
THE STATE OF FLORIDA, AND WE HEREBY MAKE AND FILE IN
THE OFFICE OF THE SECRETARY OF STATE, STATE OF FLORIDA,
THIS CERTIFICATE OF INCORPORATION, AND CERTIFY THAT THE
FACTS HEREIN STATED ARE TRUE.



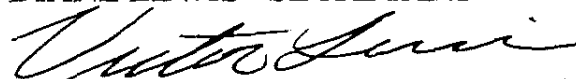
VIC LEWIS DIRECTOR



VIC LEWIS PRES



DIANE LEWIS SECRETARY



VIC LEWIS TREASURER

PAGE 8

[STATE OF FLORIDA]

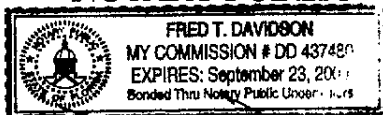
[COUNTY OF CITRUS]

BEFORE ME, THIS DAY PERSONALLY APPEARED
VIC LEWIS TO ME WELL KNOWN TO BE THE INDIVIDUAL
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES
OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT
THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS :

1 DAY OF Jan 26

NOTARY PUBLIC




FRED DAVIDSON

The date of each amendment(s) adoption: JAN 1ST 2006

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

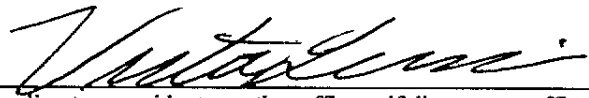
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

VICTOR LEWIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35