

P05000080833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

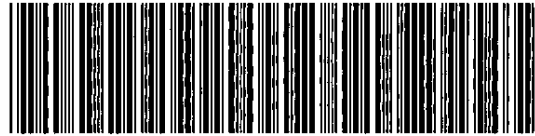
(Document Number)

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05/06/08--01033--015 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 23 PM 4:18

*Amend*  
G. Dutton

MAY 23 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lane One Auto & Finance, Inc.

**DOCUMENT NUMBER:** P05000080833

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

Please return all correspondence concerning this matter to the following:

Waleska Lopez

(Name of Contact Person)

Lane One Auto & Finance, Inc.

(Firm/ Company)

898 Duncan Avenue

(Address)

Kissimmee, Florida 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

Waleska Lopez

(Name of Contact Person)

at ( 407 ) 932-4434

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2008

WALESKA LOPEZ  
LANE ONE AUTO & FINANCE INC.  
898 DUNCAN AVE  
KISSIMMEE, FL 34744

SUBJECT: LANE ONE AUTO & FINANCE INC.  
Ref. Number: P05000080833

RECEIVED  
2008 MAY 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LANE ONE AUTO & FINANCE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

I tried to reach you by phone to make this correction for you but could not reach anyone.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 708A00030921

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Lane One Auto & Finance, Inc.

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

P05000080833

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 23 PM 4:18

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)**

Article V: Name of registered agent

Delete: Rafael A. Maldonado At 530 Oak Branch Cir. Kiss., Fl. 34758

Add: Waleska Lopez at 530 Oak Branch Cir. Kiss., Fl. 34758

Article VII: Officer or Director of the corporation

Delete: Rafael A. Maldonado At 530 Oak Branch Cir. Kiss., Fl. 34758

Add: Waleska Lopez as President at 530 Oak Branch Cir. Kiss., Fl. 34758

(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)

N/A

(continued)

The date of each amendment(s) adoption: 04/01/2008

Effective date if applicable: 04/01/2008  
(no more than 90 days after amendment file date)

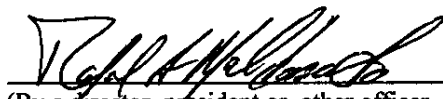
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Rafael A. Maldonado

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**