

P05 000124085

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Number : I20060000141  
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EVERETT AUTO BROKERS, INC.

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DIVISION OF CORPORATIONS

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Amendment  
5-8-07  
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ADDING A OFFICER

**DOCUMENT NUMBER:** P05000124085

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

Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

(Name of Person)

EXPRESS ACCOUNTING AND INCOME TAX SERVICES, CORP

(Name of Firm/ Company)

760 W. SAMPLE RD #10

(Address)

POMPANO BEACH, FL 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANIBAL QUINTAO

(Name of Person)

at ( 561 ) 929-6899

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

EVERETT AUTO BROKERS, INC.

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

P05000121085

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII - INITIAL OFFICERS**

**TO BE ADDED - MARCELO DA CRUZ (DIRECTOR)**

890 NE 44TH STREET

OAKLAND PARK FL 33334

07 MAY - 8 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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)

The date of each amendment(s) adoption: 03/02/2007

Effective date if applicable: 03/02/2007

(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):*

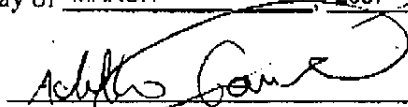
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☒ 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.

Signed this 2ND day of MARCH, 2007

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)

ADELCO GOULARTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)