P05000130116

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: IDEAL A	uto Buying Consultants,	Inc.
DOCUMENT NUMBER: _ P050001301	116	
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Michael D.	Puccio	
(Name o	f Contact Person)	
DEAL LEASE	TRANSFER, INC.	
· · · · · · · · · · · · · · · · · · ·	m/ Company)	 _
6810 Lyons T	Echnology Circle Suite la (Address)	6 5
Coconut Cree	€K, FL 33073 ate and Zip Code)	
For further information concerning this matter, p	• •	
Michael D. Puccio (Name of Contact Person)	at (954) 354 . 14 (Area Code & Daytime Tele	130
,	(Area Code & Daytime Tel	epnone Number)
Enclosed is a check for the following amount:		_
S35 Filing Fee	□\$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

February 25, 2008

MICHAEL D.PUCCIO IDEAL LEASE TRANSFER, INC. 6810 LYONS TECHNOLOGY CIR STE 165 COCONUT CREEK, FL 33073

SUBJECT: IDEAL AUTO BUYING CONSULTANTS, INC.

*** Ref. Number: P05000130116

We have received your document for IDEAL AUTO BUYING CONSULTANTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P06000139812 - IDEAL ENTERPRISES, INC.

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) 245-6925.

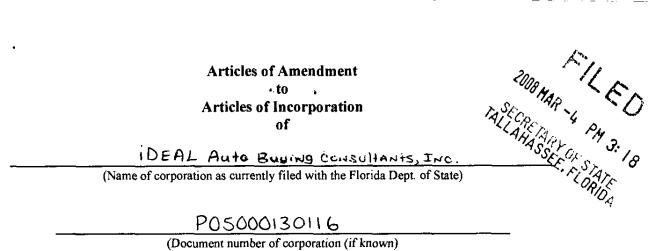
Teresa Brown Regulatory Specialist II

Letter Number: 708A00011679

grafik

THE REVISED NAME HASSIES THANKS TO SHANGED ON PAGE 2. THANKS 101 STATE OF S

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



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):
IDEAL HOLDINGS, 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 VII- PLEASE rEMOVE BriAN TolleFson AS VP.
ARTICLE 11- The NEW PLACE OF BUSINESS is:
6810 Lyons Technology Circle Suite 165
COCONUT Creek, FL 33073
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
(continued)

	- DA
The date of each amendment(s) adoption: _	2.20.08
Effective date if applicable: (no more than 90	3.1.08 days after amendment file date)
(**************************************	
Adoption of Amendment(s) (CHECI	K ONE)
	ved by the shareholders. The number of votes cast for ers was/were sufficient for approval.
` '	ved by the shareholders through voting groups. The ately provided for each voting group entitled to vote
"The number of votes cast for t	he amendment(s) was/were sufficient for approval by
(voting grou	p)
The amendment(s) was/were adopt and shareholder action was not req	ed by the board of directors without shareholder action uired.
The amendment(s) was/were adopt shareholder action was not required	ed by the incorporators without shareholder action and i.
	or other officer - if directors or officers have not been ator - if in the hands of a receiver, trustee, or other court hat fiduciary)
1	Michael D. Pucero
(Typed	or printed name of person signing)
	PRESIDENT
<u> </u>	(Title of person signing)

FILING FEE: \$35