

P05000130116

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2008 MAR -4 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
N/C*

TB

3-4-08

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** IDEAL Auto Buying Consultants, Inc.

**DOCUMENT NUMBER:** P05000130116

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

Please return all correspondence concerning this matter to the following:

Michael D. Puccio

(Name of Contact Person)

IDEAL LEASE TRANSFER, Inc.

(Firm/ Company)

6810 Lyons Technology Circle Suite 165

(Address)

COCONUT CREEK, FL 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael D. Puccio

(Name of Contact Person)

at ( 954 ) 354.1430

(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

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



THE REVISED NAME HAS BEEN CHANGED  
ON PAGE 2. THANKS.

00:08 AM 4-11-08

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2008 MAR -4 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IDEAL Auto Buying Consultants, Inc.

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

P05000130116

(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):**

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 II- 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, 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: 2.20.08

Effective date if applicable: 3.1.08  
(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)

Michael D. Pucco

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**