

Jan 12 07 05:13p

Dealer Consulting Services 3057580506

Division of Corporations

P. 1  
Page 1 of 1

P06000100298

## Florida Department of State

Division of Corporations

Public Access System

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000278777 3)))



H060002787773ABCB

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : I20010000121

Phone : (305) 758-9001

Fax Number : (305) 758-0506

FILED  
07 JAN 16 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

07 JAN 16 AM 8:00

DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CROSSTOWN MOTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

*Amn*  
11/18/2006

JAN 16 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CROSSTOWN MOTORS, INC.

**DOCUMENT NUMBER:** P06000100298

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

Please return all correspondence concerning this matter to the following:

Y.PEREZ

(Name of Contact Person)

DCS, INC.

(Firm/ Company)

7537 NW 7TH AVENUE

(Address)

MIAMI, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

Y.PEREZ

(Name of Contact Person)

at ( 305 ) 758-9001

(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

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CROSTOWN MOTORS, INC.

P06000100298

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Crosstown Motors, Inc

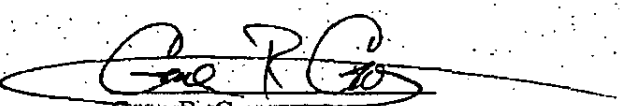
SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ADD:

Betty R. Lewis  
President

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was April 27, 2006

  
Gene R. Cross  
Vice President

FILED  
07 JAN 16 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA