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.

(((H06000260938 3)))



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 : COURT ACCESS CENTERS OF AMERICA

Account Number: 075350000541

Phone

: (813)875-1333

Fax Number

: (813)875-2703

OR AMND/RESTATE/CORRECT OR O/D RESIGN CH AUTOSALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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

10/25/2006

OX AMON

Audit # H06000260938

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CH AUTOSALES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

3020 TURKEY CREEK RD PLANT CITY FL 33566

and the name of its registered agent at such address is:

JULIA M. CRUZ HERNANDEZ

Second Amendment:

ARTICLE VII Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
JULIA M. CRUZ HERNANDEZ, PRESIDENT
3020 TURKEY CREEK RD
PLANT CITY FL 33566

GAIRA E. CRUZ, VICE PRESIDENT 3020 TURKEY CREEK RD PLANT CITY FL 33566

Audit # H06000260938

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: October 26, 2006

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

Audit # H06000260938

The Adoption of Amendment(s) was/were adopted by the board of directors on October 26, 2006 without shareholder action and shareholder action was not required.

Signed on October 26, 2006.

Signature¹

JULIA M. CRUZ HERNANDEZ, PRESIDENT/DIRECTROR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.