

PO6000115297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

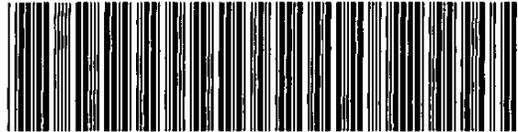
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C & K Auto Sales, Inc.

DOCUMENT NUMBER: P06000115297

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

Please return all correspondence concerning this matter to the following:

Jeffrey B. Foster
(Name of Contact Person)

C & K Auto Sales, Inc.
(Firm/ Company)

430 Ohio Ave.
(Address)

Lynn Haven, Florida 32444
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey B. Foster at (850) 319-2817
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
to
Articles of Incorporation
of**

C & K Auto Sales, Inc.

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

P06000115297

(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:

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NEW CORPORATE NAME (if changing):

(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 # II: Change of Mailing street address to: 430 Ohio Ave, Lynn Haven, Fl. 32444

Article # IV: Change of shares: 50/50 partnership

Article # V: Change of: New Officers & Directors, Names, Addresses and Titles:

President: Director

Vice President: Director

James C. Pitts

Jeffrey B. Foster

1017 Georgia Ave.

830 Fitness Rd.

Lynn Haven, Florida 32444

Panama City, Florida 32409

(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)

Cancellation of 50% ownership of Business from Krystofer E. Wilfork tranfering to Jeffrey B. Foster

830 Fitness Road, Panama City, Fl. 32409

(continued)

The date of each amendment(s) adoption: 1/1/08

Effective date if applicable: _____
(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):*

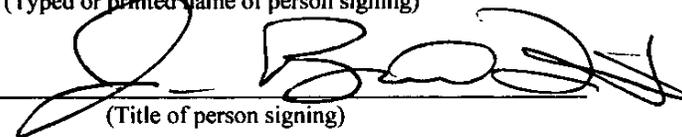
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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)

Jeffrey B. Foster
(Typed or printed name of person signing)

Owner 
(Title of person signing)

Vice president, Director

FILING FEE: \$35