

P070000008353

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 23 AM 10:18

Ps. 5/31/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2007

VICTOR BROWN SR
GLOBAL AUTO ADVISORS INC.
7270 STIRLING RD, SUITE 202
DAVIE, FL 33024

SUBJECT: GLOBAL AUTO ADVISORS "INC.
Ref. Number: P07000008353

We have received your document for GLOBAL AUTO ADVISORS "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 form submitted is for changes regarding the registered agent only. If you need to amend the officers or directors you may do so by filing an amendment.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 707A00032869

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Auto Advisors

DOCUMENT NUMBER: P07000009353

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

Please return all correspondence concerning this matter to the following:

VICTOR BROWN
(Name of Contact Person)

Global Auto Advisor
(Firm/ Company)

7270 Stirling Rd Suite 202
(Address)

DAVIE, FL 33024
(City/ State and Zip Code)

For further information concerning this matter, please call:

VICTOR BROWN at (954) 297-2060
(Name of Contact Person) (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

RECEIVED
07 MAY 23 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

2007 MAY 23 AM 10:18

Global Auto Advisors INC.

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

P07000008353

(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):

(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)**

VICTOR BROWN SR will be the new
President of the Corporation, Latoya Brown
will no long work with Global Auto Advisors INC.
and step down. Victor Brown Jr will also step
down from president and will no longer be with
Global Auto Advisors. VICTOR BROWN SR
will be the new President.

(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)

The date of each amendment(s) adoption: 4/27/07

Effective date if applicable: 4/28/07
(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

Victor L Brown

(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)

VICTOR L BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35