

P07000011290

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.

((H070001441173)))



H070001441173ABCZ

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

RECEIVED

07 MAY 30 AM 8:00

DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

954 MOTOR'S, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 30 AM 10:34

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Amend *+ NLC*
[Signature]
5/29/2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 954 MOTOR'S, INC.

DOCUMENT NUMBER: P07000011290

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

Please return all correspondence concerning this matter to the following:

YANELIZ MARTINEZ

(Name of Contact Person)

DEALER CONSULTING SERVICES, INC.

(Firm/ Company)

7537 NW 7TH AVENUE

(Address)

MIAMI, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

YANELIZ MARTINEZ

(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

May 30 07 09:12a

Dealer Consulting Service 3057580506

p.3.

H070001441173

FILED

07 MAY 30 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
954 Motor's, Inc.

P07000011290

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 954 Motor's 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:

CHANGE:

Sonya Crudup
President

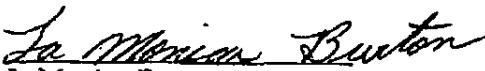
4701 SW 45th Street, Bldg.10 Bay-30
Fort Lauderdale, Florida 33314

DELETE:

LaMonica Burton
President

4701 SW 45th Street, Bldg.10 Bay-30
Fort Lauderdale, Florida 33314

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 17, 2007


LaMonica Burton
President

May 30 07 09:12a

Dealer Consulting Service 3057580506

P.4

H070001441173

954 Motors, Inc.
4701 SW 45th Street, Building 10, Bay 30
Davie, Florida 3314

I, LaMonica Burton, hereby resign as President of 954 Motors, Inc., P07000011290 a corporation organized under the laws of the State of Florida.

LaMonica Burton
LaMonica Burton