

P07000039273

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(Address)

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(City/State/Zip/Phone #)

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2009 NOV -3 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

NOV - 4 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Car Concepts Remarketing Specialists, INC

DOCUMENT NUMBER: P07 000039273

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

Please return all correspondence concerning this matter to the following:

Allison Powell

Name of Contact Person

Car Concepts Remarketing Specialists, INC

Firm/ Company

3435 NW 19th ST

Address

Lauderdale Lakes, FL 33311

City/ State and Zip Code

allie@carconceptsus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luiz Oliveira

Name of Contact Person

at (954) 815-3940

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
to  
Articles of Incorporation  
of

CAR CONCEPTS REMARKETING SPECIALISTS, INC.

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

P07 000039273

(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:

**A. If amending name, enter the new name of the corporation:**

Ø The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)


**F. If an amendment provides for an 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 current President, Luiz Oliveira, hereby  
 Reassigns full share of the business (100%)  
 to the current V.P., Allison Powell.  
 Please see Attached Document for Proof.  
 Allison Powell will hold all 1000 shares.

The date of each amendment(s) adoption: 10-23-09  
(date of adoption is required)  
Effective date if applicable: 10-23-09  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10-23-09

Signature [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)

Luiz Eduardo Oliveira

(Typed or printed name of person signing)

President

(Title of person signing)

October 23<sup>rd</sup> 2009

To Whom It May Concern:

RE: Reassignment of Shares for Car Concepts Remarketing Specialists

I, Luiz Eduardo Oliveira, hereby sign over my full shares in the above mentioned Florida Corporation, Car Concepts Remarketing Specialists. I will remain active as President, Treasurer, and Secretary of the business. Effective immediately, I reassign all 1000 shares to the Current Vice President, Allison Powell. She will remain active as the current Vice President of the business.

Please consider this request effective immediately. Thank you for your help in this matter.

Luiz E. Oliveira  
(President, Secretary, Treasurer)

Allison Powell  
(Vice President)

Allison Powell