P07000039273

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PICK-UP WAIT MAI	L				
(Business Entity Name)					
(Document Number)					
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Onto

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TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: CAR CON	ICEPTS REMARKETING S	PECIALIST, IN	
DOCUMENT N	UMBER:	P07000039273		
The enclosed Arti	cles of Amendment and fee	are submitted for filing.		
Please return all c	orrespondence concerning th	is matter to the following:		
		OWARD O. CYRINO		
	Γ	Name of Contact Person		
	CAR CONCEPTS	REMARKETING SPECIALIST,	INC.	
		Firm/ Company		
	1752 S. STATE ROAD 7 (US441)			
		Address		
	N. LA	UDERDALE, FL 33068		
		City/ State and Zip Code		
	EDDIE@CA E-mail address: (to be use	RCONCEPTSUS.COM ed for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	WARD O. CYRINO		5-3940	
Name	e of Contact Person	Area Code & Daytime Tele	ephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Departi	ment 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		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations		
Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	•	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2011

EDWARD CYRINO 1752 S. STATE RD 7 N. LAUDERDALE, FL 33068

SUBJECT: CAR CONCEPTS REMARKETING SPECIALISTS, INC.

Ref. Number: P07000039273

We have received your document for CAR CONCEPTS REMARKETING SPECIALISTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Letter Number: 911A00024028

Carol Mustain Regulatory Specialist II

www.sunbiz.org



November 3, 2011

EDWARD CYRINO 1752 S. STATE RD 7(US441) N. LAUDERDALE, FL 33068

SUBJECT: CAR CONCEPTS REMARKETING SPECIALISTS, INC.

Ref. Number: P07000039273

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If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 911A00024028

Carol Mustain Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation

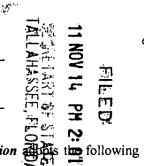
CAR CONCEPTS REMARKETING SPECIALISTS, INC.

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

P07000039273

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* amendment(s) to its Articles of Incorporation:



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

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)

3698 N. ST. RD. 7 (US441)

LAUDERDALE LAKES, FL 33319

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1752 N. STATE RD. 7 (US441)

N. LAUDERDALE, FL 33068

D. <u>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:</u>

Name of New Registered Agent:

EDWARD O. CYRINO

1752 N. STATE ROAD 7 (US441)

New Registered Office Address:

(Florida street address)

NORTH LAUDERDALE, FL

, Florida 33068

(City)

(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

The date of each amendment(s) adoption: 11 3 11
(date of adoption is required) Effective date if applicable:
(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(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)
Allison Powell (Typed or printed name of person signing)
President (Title of person signing)

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>	Address	Type of Action			
<u>P</u>	LUIZ E. OLIVEIRA	3321 N. DIXIE HWY POMPANO BEACH, FL 33064				
0	EDWARD O. CYRINO	1401 S. OCEAN BLVD. BOCA RATON, FL 33432	_ ☑ Add □ Remove			
			Add Remove			
33319. THE332	068, AND THE 2ND WILL BE AT 3 BOTH LOCATIONS WILL BE NAM 21 N. DIXIE HIGHWAY, POMPANO ER BE IN EFFECT AS OF NOVEM	MED CAR CONCEPTS. O BEACH, FL 33064 LOCATION				
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)						
· <u> </u>						