

P07000039273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/19/11--01008--002 **43.75

FILED
11 NOV 14 PM 2:01
TALLAHASSEE, FLORIDA

Am 11/14/11
HOC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAR CONCEPTS REMARKETING SPECIALIST, INC.

DOCUMENT NUMBER: P07000039273

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

Please return all correspondence concerning this matter to the following:

EDWARD O. CYRINO

Name of Contact Person

CAR CONCEPTS REMARKETING SPECIALIST, INC.

Firm/ Company

1752 S. STATE ROAD 7 (US441)

Address

N. LAUDERDALE, FL 33068

City/ State and Zip Code

EDDIE@CARCONCEPTSUS.COM

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

For further information concerning this matter, please call:

EDWARD O. CYRINO

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



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.

Carol Mustain
Regulatory Specialist II

Letter Number: 911A00024028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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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Carol Mustain
Regulatory Specialist II

Letter Number: 911A00024028

Page 1 of 3

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(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 11/8/11

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>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>LUIZ E. OLIVEIRA</u>	<u>3321 N. DIXIE HWY</u> <u>POMPANO BEACH, FL 33064</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>O</u>	<u>EDWARD O. CYRINO</u>	<u>1401 S. OCEAN BLVD.</u> <u>BOCA RATON, FL 33432</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

THERE WILL BE TWO LOCATIONS. THE 1ST IS 1752 N. ST. RD. 7, N. LAUDERDALE
, FL 33068, AND THE 2ND WILL BE AT 3698 N. ST. RD. 7, LAUDERDALE LAKES, FL
33319. BOTH LOCATIONS WILL BE NAMED CAR CONCEPTS.
THE 3321 N. DIXIE HIGHWAY, POMPANO BEACH, FL 33064 LOCATION WILL NO
LONGER BE IN EFFECT AS OF NOVEMBER 1ST, 2011

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)