

PO7000039273

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Amend*

07/16/12--01028--009 \*\*52.50

FILED  
2012 JUL 16 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*ADR*  
*7/17/12*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CAR CONCEPTS REMARKETING SPECIALISTS, 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 SPECIALISTS, INC.

Firm/ Company

1752 S. STATE ROAD 7

Address

NORTH 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

July 07/2012

To Whom This May Concern;

RE: Reassignment of Shares for Car Concepts Remarketing Specialists

I Allison Powell, hereby sign over my full shares in the above mentioned Florida Corporation, Car Concepts Remarketing Specialists. Effective immediately, I reassign all 1000 shares to the Officer, Edward O. Cyrino. He will remain active as the President of the business.

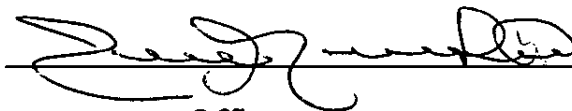
Please consider this request effective immediately. Thank you for your help in this matter.

Allison Powell

A handwritten signature in black ink, consisting of a series of loops and curves, positioned above a horizontal line.

President

Edward O. Cyrino

A handwritten signature in black ink, featuring a prominent 'E' and 'C', positioned above a horizontal line.

Officer

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2012 JUL 16 PM 4:56

CAR CONCEPTS REMARKETING SPECIALISTS, INC.

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

P07000039273

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(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:**

NONE

*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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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*

*(Attach additional sheets, if necessary)*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

1752 S. STATE ROAD 7  
NORTH LAUDERDALE, FL 33068

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\_\_\_\_\_

(attach additional sheets, if necessary). (Be specific)

THE CURRENT PRESIDENT, ALLISON POWELL, HEREBY REASSIGNS FULL SHARE OF THE BUSINESS (100%)

PLEASE SEE ATTACHED DOCUMENT FOR PROOF EDWARD  
O. CYRINO WILL HOLD ALL 1000 SHARES.

The date of each amendment(s) adoption: 07/09/2012

Effective date if applicable: 07/09/2012

(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 07/09/2012

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/VICE PRESIDENT

(Title of person signing)