

P07000056893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

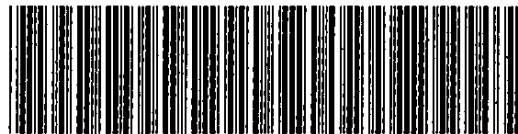
(Business Entity Name)

(Document Number)

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07 JUL 12 AM 8:38
DIVISION OF CORPORATION

Amer
C. Coulliette JUL 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buy It Right Auto Sales Inc.

DOCUMENT NUMBER: P07000056893

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

Please return all correspondence concerning this matter to the following:

Gwen Larrett

(Name of Contact Person)

StraitRay Corporation

(Firm/ Company)

124 Calle De Leon

(Address)

St. Augustine, FL 32086

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gwen Larrett

(Name of Contact Person)

at (904) 797-8779

(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



StraitRay Corporation
Accounting, Finance, & Tax Consultants

Jeffrey Strait
Gwen Larrett

124 Calle De Leon
St. Augustine, Florida 32086
StraitRay.Corp@usa.net

904.797.8779 Office
904.797-9778 Fax

July 9, 2007

Florida Dept of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation: Buy It Right Auto Sales Inc.
Document#: P07000056893
Form: Articles of Amendment

Ladies and Gentlemen:

Enclosed is the Articles of Amendment (and one copy) corrected as requested, and a copy of your correspondence dated July 3rd, 2007.

If you have any questions regarding our client, please contact our office.
Thank you for your work, and have a good day!

Sincerely,

Gwen Larrett

RECEIVED
07 JUL 12 AM 8:00
DIVISION OF CORPORATIONS

cc: Kenny Beverly, Buy It Right Auto Sales Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

GWEN LARRETT
STRAITRAY CORPORATION
124 CALLE DE LEON
ST. AUGUSTINE, FL 32086

SUBJECT: BUY IT RIGHT AUTO SALES, INC
Ref. Number: P07000056893

We have received your document for BUY IT RIGHT AUTO SALES, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 607A00042827

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buy It Right Auto Sales Inc.

DOCUMENT NUMBER: P07000056893

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(Address)

St. Augustine, FL 32086

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Tallahassee, FL 32314

Street Address

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Buy It Right Auto Sales Inc.

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

P07000056893

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII (Amended): The initial officer and director of the corporation is:

Title: President / Director (PD)

Kenny Beverly, 1581 CR13 S, Saint Augustine, FL 32092

Please delete Brain Beverly from Article VII.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 12 AM 8:38

• The date of each amendment(s) adoption: June 1st, 2007

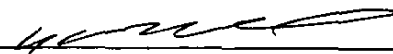
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

Kenny Beverly
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35