

P07000063521

Florida Department of State
Division of Corporations
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ROBERT WALTERS AUTO SALES, INC.

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Florida Dept of State



November 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROBERT WALTERS AUTO SALES, INC.
9506 S RED ROAD
MIAMI, FL 33156

SUBJECT: ROBERT WALTERS AUTO SALES, INC.
REF: P07000063521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: E07000289445
Letter Number: 807A00068076

RECEIVED
2007 DEC -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H07000 289445

Articles of Amendment
to
Articles of Incorporation
of

ROBERT WALTERS AUTO SALES, Inc.

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

P07000063521

(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):

ROBERT WALTER AUTO SALES, Inc.

(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)

(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)

H07000 289445 (continued)

FILED
2007 DEC -3 AM 11:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H07 000 289 445

The date of each amendment(s) adoption: 11/25/07

Effective date if applicable: 12-2-07
(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 Robert Walter
(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)

ROBERT WALTER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

H07000 289 445