

KILLGORE PEARLMAN

Fax: 4078393635

Oct 2 2007 11:05

P.01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000244724 3)))



H070002447243ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
2007 OCT 2 AM 8:00

FLORIDA
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRRES
Account Number : IL9980000007
Phone : (407) 425-1020
Fax Number : (407) 839-3635

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -2 AM 9:16

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COLLIER IMPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No.: H07000244724 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLIER IMPORTS, INC.
Document #P0700007249*

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VII - OFFICERS/DIRECTORS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
MICHAEL A. COLLIER
1001 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

Title: SrVP
MARY S. COLLIER
1001 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

Title: VP
DAVID S. COLLIER
1001 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

Title: S
SUSAN C. SPROUSE
1001 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

Title: T
LYNN C. BISHOP
1001 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

SECOND: The date of the Amendment's adoption: October 1, 2007.

FILED
07 OCT -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H07000244724 3

KILLGORE PEARLMAN

Fax: 4078393635

Oct 2, 2007 11:06

P.03

Fax Audit No.: H07000244724 3

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholder(s). The number of votes cast for the Amendments were sufficient for approval.

Signed this 1st day of October, 2007.

COLLIER IMPORTS, INC.



By: Michael A. Collier

Is: President

Fax Audit No.: H07000244724 3