

PO7000091851

Attn: Tina Roberts

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0390

From:

Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305)758-9001
Fax Number : (305)758-0506

SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GILES AUTO SALES, INC

Certificate of Status	0
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Page 1

Amund Roberts SEP 12 2007

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GILES AUTO SALES, INC

(Name of Corporation)

DOCUMENT NUMBER: P07000091851

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDER G. GARCIA

(Name of Person)

GILES AUTO SALES, INC.

(Name of Firm/Company)

2059 NE 20TH STREET

(Address)

CAPE CORAL, FL 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

YANELIZ MARTINEZ

(Name of Person)

at (305) 758-9001

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Page 2

H070002190283

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Giles Auto Sales, Inc

P07000091851

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Giles Auto Sales, Inc

SECOND: The corporation adopted the following amendment to the articles of incorporation.

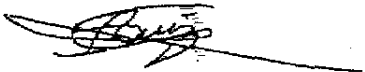
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Alexander G. Garcia
Vice-President

2059 NE 20th Street
Cape Coral, FL 33909

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was August 29th, 2007



Sandy Ruiz
President

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Page 3