

P0700011445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA MOTORS OF TAMPA, INC.

Certificate of Status	0
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Amend N.C.
C. Gouletta FEB 27 2008

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2008 FEB 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H-08000049895-3

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA MOTORS OF TAMPA, INC.

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

P07000111445

(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):FLORIDA MOTORS OF SARASOTA, 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)**

The principal address and mailing address has been changed to:2948 NORTH WASHINGTON BLVD. SARASOTA, FL 34234The name and address of the registered agent is hereby changed to:Lhoucine Aouby 2948 North Washington Blvd. Sarasota, FL 34234.Magdalena Aouby hereby resigns as President.Lhoucine Aouby 2948 North Washington Blvd. Sarasota, FL 34234 ishereby appointed Director and President.(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)

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4-08000049895-3

The date of each amendment(s) adoption: 2-25-08

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)

Lhoucine Aouby

(Typed or printed name of person signing)

President

(Title of person signing)

14-08000049895-

PAGE 3 AMENDMENT

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



LHOUCINE AOUBY, Registered Agent