

P08000032427

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FILED  
2008 MAY -8 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tellers  
5-14-08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DEPENDABLE AUTO COLLECTION INC

DOCUMENT NUMBER: P08000032427

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

Please return all correspondence concerning this matter to the following:

MICHAEL AYTON  
(Name of Contact Person)

DEPENDABLE AUTO COLLECTION INC  
(Firm/ Company)

8633 SW 16TH ST  
(Address)

DAVIE FLORIDA 33324  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL AYTON at (954) 435-1500  
(Name of Contact Person) (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

PO80000 32427

5-5-08

State of Florida

Attn Amendment Section

please Remove

John Buccion as vice president  
and treasurer.

Michael Layton is the president  
which is me. Also add

Robert Tangeman as  
vice president, 8633 SW 16th ST  
Davie Florida 33324

please send all correspondence  
to Dependable Auto Collection Inc

8633 SW 16th ST

Davie Florida 33324 as that

is the mailing address.

your truly

954-439-1500

any questions.

Michael Layton pres & owner  
Dependable Auto Collection Inc

Articles of Amendment  
to  
Articles of Incorporation  
of

DEPENDABLE AUTO COLLECTION INC

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

908000032427

(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)**

Please Remove John Buccion  
as vice president & treasurer.

Please add to the corporation  
Robert Tangeman

8633 SW 16th ST

Davie Florida 33324

as vice 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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The date of each amendment(s) adoption: 5-5-08

Effective date if applicable: 5-5-08

(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

Michael Layton

(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)

MICHAEL LAYTON

(Typed or printed name of person signing)

OWNER PRESIDENT

(Title of person signing)

**FILING FEE: \$35**