

PD80000036663

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10/14/08--01036--010 **43.75

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 14 PM 12:49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARSMART OF PALM BEACH

DOCUMENT NUMBER: P 08 0000 36663

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

Please return all correspondence concerning this matter to the following:

CARLOS FERNANDEZ
(Name of Contact Person)

CARSMART OF PALM BEACH Inc
(Firm/ Company)

1200 Okeechobee Rd Suite B
(Address)

West Palm Beach FL 33401
(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS FERNANDEZ at (561) 767-6565
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



CarSmart of Palm Beach, inc

PH: 561-753-0518

Attached is the amendment to delete a corporate officer "Carlos E Gonzalez" from the corporation Carsmart of Palm Beach, Inc. also we have moved to a new location and the address is "1200 Okeechobee Rd. West Palm beach, Fl. 33401. We will need a certified copy and we have included a check for the amount \$43.75, Thank You

Carlos Fernandez

A handwritten signature in black ink, appearing to read "Carlos Fernandez", written over a horizontal line.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 14 PM 12:49

CARSMART OF PALM BEACH, Inc

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

P08000036663

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1200 Okeechobee Rd
Suite B, West Palm Beach
FL 33401.

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DVPS	GONZALEZ, CARLOS E	106 WAKOLA SPRINGS WAY ROYAL PALM BEACH, FL. 33411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(This section is crossed out with a diagonal line.)

F. If an amendment provides for an 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)

(This section is crossed out with a diagonal line.)

The date of each amendment(s) adoption: _____

10-07-08

Effective date if applicable: _____


(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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  CARLOS FERNANDEZ.
(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.

Dated 10-07-08

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)

CARLOS FERNANDEZ

(Typed or printed name of person signing)

DP

(Title of person signing)

Attachment

RESIGNATION

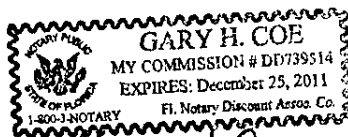
Gentlemen:

I hereby tender my resignation as CARLOS E. GONZALEZ
Vice President Director of
CARSMANT. OF PALM BEACH, a Florida Corporation, to take
effect on State of Florida pursuant to a Meeting of the Board of
Directors which took place on West Palm Beach, FL.

Dated: 10-07-08

Carlos E. Gonzalez

Carlos E. Gonzalez



Gary H. Coe
10/09/08