

P08000084612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

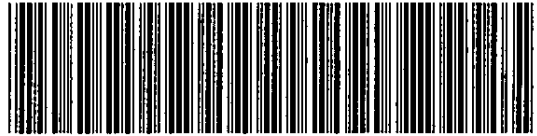
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR - 1 PM 2:29 -

Amend
C.COULLIETTE

APR 01 2010

EXAMINER

TRANSMITTAL LETTER

**BEST QUICK TAX RETURNS, INC
320 S. BUMBY AVE. SUITE 10
ORLANDO, FL 32803**

I am enclosing a check of \$ 35 dollars, please send me a stamped copy of the articles.

Thank you



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2010

BEST QUICK TAX RETURNS, INC
320 S. BUMBY AVE
STE 10
ORLANDO, FL 32803

SUBJECT: AUTO MARKET OF FLORIDA, CORP.
Ref. Number: P08000084612

We have received your document for AUTO MARKET OF FLORIDA, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have the manner of adoption and the date of adoption as part of your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 610A00005625

RECEIVED
2010 MAR 17 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2010

BEST QUICK TAX RETURNS, INC
320 S. BUMBY AVE.
STE 10
ORLANDO, FL 32803

SUBJECT: AUTO MARKET OF FLORIDA, CORP.
Ref. Number: P08000084612

We have received your document for AUTO MARKET OF FLORIDA, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 910A00006805

RECEIVED
2010 APR - 1 AM 8:00
BY-STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO MARKET OF FLORIDA CORP
P08000084612**

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE IV SHARES

The number of shares of this corporation is authorized to issue is:
1,000 COMMON SHARES AT US\$ 0.01 PAR VALUE.

JUAN CARLOS MEJIAS	-500 SHARES
HERNAN DAVID GOMEZ	-500 SHARES

ARTICLE VII DIRECTORS

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

Title: President (P)
Jimmy Rodriguez
3158 Fairfield Dr.
Kissimmee FL 34743
Type of Action: REMOVE

Title: Vicepresident (VP)
Jimmy Rodriguez
3158 Fairfield Dr.
Kissimmee FL 34743
Type of Action: REMOVE

President (P)
Juan Carlos Mejias
1237 Sand Brook Rd
Orlando FL 32824
Type of Action: ADD

Vicepresident (VP)
Hernan David Gomez
14400 FM 725
Sequin TX 78155
Type of Action: ADD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR -1 1 PM 2:29

Title: Treasurer (TRES)
Jimmy Rodriguez
3158 Fairfield Dr.
Kissimmee Fl 34743
Type of Action: REMOVE

SECOND: 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, are as follows:

NONE

THIRD: The date of each amendment's adoption: JANUARY 01 ST 2010.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without shareholder action and shareholder action was not required.

Signed this 02nd day of January 2010

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HERNAN DAVID GOMEZ

Typed or printed name

VICE PRESIDENT/DIRECTOR

Title