

P09088002845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

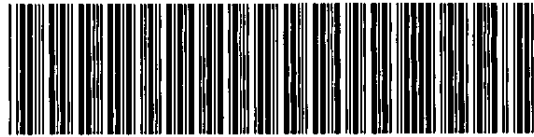
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400142970024

02/13/09--01019--020 **35.00

RECEIVED
09 FEB 13 PM 2:27
DEPARTMENT OF STATE
DIVISION OF SECURITIES
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

FEB 13 2009

EXAMINER

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

2/13/09 Emily

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Amendment

1. Hot Car Sales Co.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Articles of Amendment
to
Articles of Incorporation
of

Hot Car Sales Co.

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

PD9000002845

(Document number of corporation (if known))

FILED
09 FEB 13 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Amending the articles to add:

President: Greg J Bozek My Buz 2/12/09

Vice-President: Greg J Bozek My Buz 2/12/09

Secretary: Greg J Bozek My Buz 2/12/09

Treasurer: Greg J Bozek My Buz 2/12/09

Director: Greg J Bozek My Buz 2/12/09

Amending the articles to remove/change registered

agent: I'm familiar with the obligations of this position,

Greg J. Bozek, 5656 66th St. N. Suite A, St. Petersburg

My Buz 2/12/09
(Attach additional pages if necessary)

FL, 33709

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)

Amending the articles to change ^{mailing address and} business address to:

5656 66th St. North, Suite A

St. Petersburg, FL 33709

(continued)

The date of each amendment(s) adoption: 2/12/09

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.

Signed this 12 day of February, 2009.

Signature Mary Payne
(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)

Greg Bozek
(Typed or printed name of person signing)

President
(Title of person signing)

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FORGOING INSTRUMENT
WAS ACKNOWLEDGE BEFORE
ME JOSE ROSA by Greg Bozek
who is President of JOSE ROSA TO ME.

FILING FEE: \$35

NOTARY PUBLIC, STATE OF FLORIDA
Jose Rosa
Commission #DD630553
Expires: JAN 11/2011
BONDED BY ATLANTIC BONDING CO., INC.
2/12/09