

P100000018494

(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



000173389710

04/05/10--01024--001 **35.00

Amicus

FILED
10 APR -5 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 06 2010

Barbara's Personal Services, Inc.
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

April 1, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

FLORIDA BEST CAR DEALS, INC. P10000018494

The above named corporation wishes to:

ADD ARTICLE VI: CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:
Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA BEST CAR DEALS, INC.

FILED
10 APR -5 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being **amended, added, or deleted**)

ADD:

ARTICLE VI
CORPORATE OFFICERS

The corporate officers to be removed: COOS TROOSTWIJK
President

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: *N/A*

THIRD: The date of each amendment's adoption: **April 1, 2010**

FOURTH: Adoption of Amendment(s) (**check one**)

_____ The amendments 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 board of directors without shareholder action and
shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2010.

Signature

A handwritten signature in black ink, appearing to be 'Rein Bos', written over a horizontal line.

REIN BOS
Incorporator/ Director