

06/17/2010 15:56 FAX

ACT

0001/0002

Division of Corporations

Page 1 of 1

P10000036758

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000142901 3)))



H100001429013ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 JUN 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HILUX CAR DEALERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

And Effer

((H10000142901 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HILUX CAR DEALERS, INC.
P10000036758**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new names and address of the board of directors and the slate of corporate officers are as follows:

**PHILOMENE D. MOREAU
PRESIDENT**

**4990 SW 52ND ST BAY 205
DAVIE FL 33314**

**MELO MOREAU
VICE PRESIDENT**

**4990 SW 52ND ST BAY 205
DAVIE FL 33314**

SECOND: The amendment was adopted by all shareholders of the corporation on this 17TH DAY OF JUNE 2010.


**PHILOMENE D. MOREAU
PRESIDENT**

**FILED
10 JUN 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

((H10000142901 3)))