P12000000811

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SECRETARY OF STALE TALLAHASSEE, FLORED

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T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT DOCUMENT NUMBER			S - NAPLES, INC.	
The enclosed Articles of A	mendment and fee are su	bmitted for filing.		
Please return all correspond	dence concerning this mat	ter to the following:		
St	even R. Kutner	, Esquire		
		Name of Contact Person	1	
St	even R. Kutner		•	
		Firm/ Company		
15	1 Lookout Plac	• •		
		Address		
Ma	aitland, Florida	32751		
		City/ State and Zip Code	3	
		,		
mcqa	uto4@aol.com			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information cor	ncerning this matter, pleas	e call:		
Steven R. Kutne		at (407	_ ₎ 644-1104	
Name of Co	ontact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the	following amount made p	ayable to the Florida Depa	rtment 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		Street	Address	
	ent Section	Amendment Section		
Division of Corporations			Division of Corporations	
	P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		3	
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Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 5, 2012

STEVEN R. KUTNER, ESQ. STEVEN R. KUTNER, P.A. 151 LOOKOUT PLACE, SUITE 110 MAITLAND, FL 32751

SUBJECT: EVOLUTION AUTO SALES - NAPLES, INC.

Ref. Number: P12000000811

We have received your document for EVOLUTION AUTO SALES - NAPLES, INC. 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

marks

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 812A00026860

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NVISION OF COLPETION
TALLA HASSER FLORIDA

Articles of Amendment Articles of Incorporation of

FILED

2012 NOV 28 PM 4: 19

EVOLUTION AUTO SALES - NAPLES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P12000000811 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (City)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
() X Change	PTSD	Sameer T. Asfoor	1300 Rinehart Road
Add			Sanford, Florida 32771
Remove			
2) X Change	VD_	Kristy A. Asfoor	1300 Rinehart Road
Add			Sanford, Florida 32771
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	v). (Be specific)	
an amendment provides for an ex	exchange, reclassification, or cancellation of issued shares,	
1.1 f i		
orovisions for implementing the ar (if not applicable, indicate N/A)	mendment if not contained in the amendment itself:)	
provisions for implementing the ar	mendment if not contained in the amendment itself:)	
provisions for implementing the ar	mendment if not contained in the amendment itself:	<u>-</u>
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provisions for implementing the ar	mendment if not contained in the amendment itself:	

The date of each amendment	(s) adoption: November 16, 2012
Effective date if applicable:	November 16, 2012
11 THE STATE OF TH	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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)
	(soring group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated Nov	vember 16, 2012
Signature	
 	xa director, president or other officer - if directors or officers have not been
	lected, by an incorporator - if in the hands of a receiver, trustee, or other court
ap	pointed fiduciary by that fiduciary)
	Sameer Asfoor
	(Typed or printed name of person signing)
	President
	(Title of person signing)