

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000172330 3)))



H120001723303ABCT

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To:

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

From:

Account Name : STEVEN R. KUTNER, P.A.
Account Number : I20010000180
Phone : (407) 644-1104
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SECRETARY OF STATE
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EVOLUTION AUTO SALES HOLDINGS, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

*Amend
7/6/12*

Please note this was
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June 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EVOLUTION AUTO SALES HOLDINGS, INC.
2885 ALOMA LAKE RUN
OVIDO, FL 32765

SUBJECT: EVOLUTION AUTO SALES HOLDINGS, INC.
REF: P12000024513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the 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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H12000172330
Letter Number: 312A00017793

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TO: TALLAHASSEE
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P.O BOX 6327 - Tallahassee, Florida 32314

Confirmation Report - Memory Send

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Name : GILDEN PA KUTNER PA

Job number : 459
Date : 06-29 04:30pm
To : 18506176380
Document pages : 006
Start time : 06-29 04:30pm
End time : 06-29 04:31pm
Pages sent : 006
Status : OK

Job number : 459
950-017-8991

*** SEND SUCCESSFUL ***
6/29/2012 2:38:28 PM PAGE 1/001 FAX SERVER



June 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EVOLUTION AUTO SALES HOLDINGS, INC.
2885 ALOMA LAKE BLVD
OVIEDO, FL 32768

SUBJECT: EVOLUTION AUTO SALES HOLDINGS, INC.
REF: F12000024513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet. The date of adoption of each amendment must be included in the 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 (888) 245-6080.

Sylvia Gilhart
Regulatory Specialist II

FAX Aud. #: H12000172350
Letter Number: 312A00017799

Articles of Amendment
to
Articles of Incorporation
of

EVOLUTION AUTO SALES HOLDINGS, INC.

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

P12000024513

(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:

The new 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)

1300 Rinehart Road
Sanford, Florida 32771

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1300 Rinehart Road
Sanford, Florida 32771

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

1300 Rinehart Road

(Florida street address)

New Registered Office Address:

Sanford

(City)

, Florida

32771

(Zip Code)

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

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If amonding 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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Samer T. Asfor</u>	<u>1300 Rinehart Road</u> <u>Sanford, Florida 32771</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kristy A. Asfor</u>	<u>1300 Rinehart Road</u> <u>Sanford, Florida 32771</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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The date of each amendment(s) adoption: June 26, 2012
Effective date if applicable: June 26, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated

6-28-12

Signature



(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)

Sameer Asfoor

(Typed or printed name of person signing)

Director

(Title of person signing)

