

P12000045466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

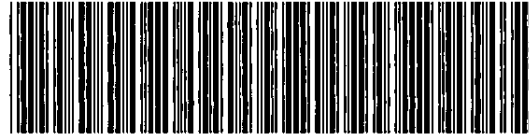
(Business Entity Name)

(Document Number)

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9/27/12

FILED  
12 SEP 26 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Easy Finance Auto Sales

**DOCUMENT NUMBER:** P 12000045466

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee C Norton

Name of Contact Person

Easy Finance Auto Sales

Firm/ Company

1459 Cassat Ave

Address

Jacksonville FL 32205

City/ State and Zip Code

easyfinanceautosales@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee C Norton

Name of Contact Person

at ( 904 ) 708-2400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 17, 2012

LEE C. NORTON  
1459 CASSAT AVE  
JACKSONVILLE, FL 32205

SUBJECT: EASY FINANCE AUTO SALES, INC.  
Ref. Number: P12000045466

We have received your document for EASY FINANCE AUTO SALES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

In part "D" of your form, a new person has signed as the Registered Agent. If you are changing the Agent, please add the name and address.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 412A00023279

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
12 SEP 26 PM 2:04  
STATE  
CLERK  
TALLAHASSEE, FLORIDA

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

Easy Finance Auto Sales P12000045466

(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)

Easy Finance Auto Sales

1459 Cassat Ave

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

Jacksonville FL 32205

1459 Cassat Ave

Jacksonville FL 32205

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

Lee C Norton

1459 Cassat Ave

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida

32205

(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

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change      \_\_\_\_\_      Lisa M Bundy      1459 Cassat Ave  
      ☐ Add      \_\_\_\_\_      \_\_\_\_\_      Jacksonville FL 32205  
      ☒ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

2) ☒ Change      P D      Lee C Norton      1459 Cassat Ave  
      ☐ Add      All titles      \_\_\_\_\_      Jacksonville FL 32205  
      ☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

3) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
      ☐ Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
      ☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

4) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
      ☐ Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
      ☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

5) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
      ☐ Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
      ☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

6) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
      ☐ Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
      ☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_



The date of each amendment(s) adoption: 9/11/2012

Effective date if applicable: 9/11/2012

(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 Lisa M Bundy Lee C Norton"  
(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 9/11/2012

Signature [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)

Lee C Norton  
(Typed or printed name of person signing)

Pres  
(Title of person signing)