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(Document Number)			
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COVER LETTER

TO: Amendment Section Division of Corporations

Captin auto Sales, Inc NAME OF CORPORATION: DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

eV  $\alpha u$ Name of Contact Person Firm/ Company rola Address

City/ State and Zip Code

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

For further information concerning this matter, please call:

<u>Algawa</u> <u>Abdelka del'at</u> (727) <u>SIS-2955</u> Name of Contact Person Area Code & Daytime Telephone Number

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

335 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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



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:	Sales. T		
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co	i, " "company," or "incorpo	The Drated" or the abbreviation name must contai	new iation in the
word "chartered," "professional association," or the abbreviation "	Р.А." 		
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )			
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u> )			
D. If amending the registered agent and/or registered office addr		ne of the	
new registered agent and/or the new registered office address:			
Name of New Registered Agent	·····		
tFlorida stre	cet uddress)		
New Registered Office Address:	(Cirv)	, Florida:	
	(cuj)		
New Registered Agent's Signature, if changing Registered Agent:		HASSE	
I hereby accept the appointment as registered agent. I am familiar w	vun and accept the onligation	is of the position.	ГП (Э
Simulation of New P	egistered Agent. if changing	200 H 45.4 O 54 O	
Signature Of New A	egisteren agent, genunging		

Page 1 of 4

## 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 = Trustec; 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:

<u>X</u> Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		/
<u>_X</u> Add	<u>sv</u>	Sally Smith		
<u>Type of Action</u> (Check One)	Title	<u>Name</u>	,	Address
1) Change			/	
Add				
Remove				
2) Change				
Add				
Remove				
3 ) Change	<u>.</u> .			
Add				
Remove				
4) Change		<u> </u>		<u> </u>
Add				
Remove				
5) Change		_ /		
Add				
Remove				
O Change				
6) Change				
Add				
Remove				

ttach additional sheets, if neces	nal Articles, enter change(s) here: ssary). (Be specific)
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	./
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	/
	/
an amendment provides for a	an exchange, reclassification, or cancellation of issued shares,
revisions for implementing the	he amendment if not contained in the amendment itself:
(if not applicable, indicate i	
	/
	/

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The date of each amendment(s) ad date this document was signed.	option:	, if other than the
-		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file da	ite)
<b>Note:</b> If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the a fficient for approval.	mendment(s)
	roved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendm	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated	pted by the incorporators without shareholder action and sha 3 + 2 + 2 + 2 + 2 + 2 + 2 + 2 + 2 + 2 +	ve not been
	President (Title of person signing)	
	(The of person signing) -	
		°.
	X.	•

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