

P.9 3 0000 23854

WORLD AUTO IDC
(Requestor's Name)

3181 PALM BEACH BLVD
(Address)

1
(Address)

FT MYERS, FL 33916
(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 25 PM 12:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
TMC
sf
10/25/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 OCT 25 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD AUTO WHOLESALES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

WORLD AUTO INC. NAME CHANGE

NEW REGISTERED AGENT

ELLIOT RUDICH

3181 PALM BEACH BLVD

FORT MYERS, FL 33916

NEW CORPORATION ADDRESS

3181 PALM BEACH BLVD

FORT MYERS, FL 33916

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-25-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25 day of OCTOBER, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELLIOT RUDICH

Typed or printed name

PRESIDENT

Title

I ACCEPT THE DUTIES AND RESPONSIBILITIES
OF A REGISTERED AGENT



ELLIOT RUDICH