

PGS000006471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

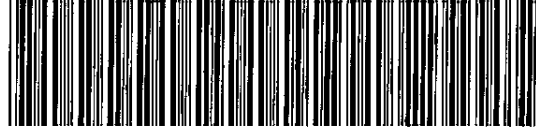
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600060564486

10/14/05--01013--022 \*\*35.00

FILED  
05 OCT 14 AM 7:54  
TAL... OF...  
SEP 11 01 05

J. Shivers OCT 20 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DIVERSIFIED AUTO SALES OF ORLANDO, INC.

DOCUMENT NUMBER: P 9500000 6471

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

Please return all correspondence concerning this matter to the following:

RENEE GOLDBERG  
(Name of Contact Person)

DIVERSIFIED AUTO SALES OF ORLANDO, INC.  
(Firm/ Company)

16555 WHITE ORCHID LANE  
(Address)

DELRAY BEACH, FLORIDA 33446  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RENEE GOLDBERG at (561) 819-6331  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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 Address**  
Amendment Section  
Division of Corporations,  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
05 OCT 14 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

DIVERSIFIED AUTO SALES OF OKLAHOMA, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P 95000006471  
(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE DELETE IRA GOLDBERG AS DIRECTOR AND  
PRESIDENT AS OF OCTOBER 10, 2005.  
HIS MAILING ADDRESS IS: 16555 WHITE ORCHID LANE  
DELRAY BEACH, FLORIDA 33496

FILED  
05 OCT 14 PM 7:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: OCTOBER 10, 2005

Effective date if applicable: OCTOBER 10, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved 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.

Signed this 10<sup>TH</sup> day of OCTOBER, 2005.

Signature Renee Goldberg  
(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)

RENEE GOLDBERG  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

FILED  
05 OCT 14 PM 7:54  
TAMM HALL, DEPT. OF STATE

FILING FEE: \$35