

P96000005778

Requester's Name

Resume 23 Auto sales Inc  
11760 NW 7 Ave  
N. Miami FL 33168

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 6000003301096--2  
-06/22/00--01052--015  
\*\*\*\*\*36.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL - 7 AM 9:35

Name Change

Examiner's Initials

LT

7-19-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 30, 2000

PSAUME 23 AUTO SALES, INC.  
11700 NW 7th Avenue  
Miami, FL 33168

SUBJECT: GOOD SHEPPERD AUTO SALES, INC.  
Ref. Number: P96000005778

We have received your document for GOOD SHEPPERD AUTO SALES, INC. and your check(s) totaling \$36.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 100A00037055

RECEIVED  
00 JUL - 7 AM 9:18  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL -7 AM 9:35

GOOD SHEPPERD AUTO SALES, INC.

11700 NW 4TH AVE. MIAMI, FL 33168  
(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)

~~PSAUME 23~~-AUTO SALES, INC.  
~~11700 N.W. 7TH AVENUE~~  
MIAMI, FL 33168

**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:

DP	ST. ELOIS <del>LUCEL</del>	530 NE 173 STREET NORTH MIAMI BEACH, FL 33162
DVS	RICHARD PIERRE	20 NE 146 STREET NORTH MIAMI, FL 33161
ADT	RAYNALD CASIMIR	5300 WEST PARK ROAD HOLLYWOOD, FL 33021

**THIRD:** The date of each amendment's adoption: 06-19-2000

**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 19 TH day of JUNE, 19 2000.

Signature



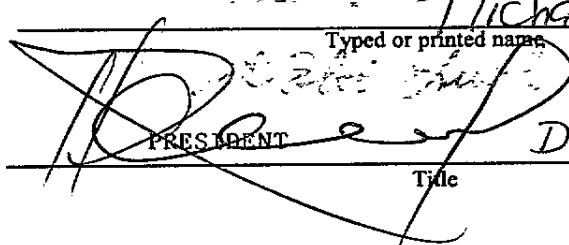
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Richard Pierre  
Typed or printed name  
  
PRESIDENT Director  
Title