

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Andre's Auto Group, Inc.

500004324885--0
-05/29/01--01039--001
*****35.00 *****35.00

f/k/a/ Corvette Collection of Palm Beach, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty-Five Dollars (\$35).

Signature: 

From: Jason Alexander
Name

20423 State Road 7, #427
Address

Boca Raton, Florida 33498
City State Zip

(954) 781-0300
Telephone No.

FILED
DIVISION OF CORPORATIONS
01 JUN 22 AM 9:40

~~6001-12625~~
N/C

V. SHEPARD JUN 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2001

JASON ALEXANDER
20423 STATE RD. 7, #427
BOCA RATON, FL 33498

SUBJECT: CORVETTE COLLECTION OF PALM BEACH, INC.
Ref. Number: P96000066823

We have received your document for CORVETTE COLLECTION OF PALM BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 801A00034194

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2001

JASON ALEXANDER
20423 STATE RD. 7, #427
BOCA RATON, FL 33498

SUBJECT: CORVETTE COLLECTION OF PALM BEACH, INC.
Ref. Number: P96000066823

We have received your document for CORVETTE COLLECTION OF PALM BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 801A00034194

Rec'd 6/22

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE-
DIVISION OF CORPORATIONS
01 JUN 22 AM 9:40

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Corvette Collection of Palm Beach, Inc.

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

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Andre's Auto Group, Inc.

SECOND: The date of the amendment's adoption shall be June 15th, 2001

THIRD: This amendment was unanimously approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of June 2001.

Signed: 

Jason Alexander, President