

23 FILED  
FEB - 7 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

**Address**

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

700002031342--E  
020137 J1047--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. W. R. WHOLESALE AND RETAIL CARS, INC  
(Corporation Name) (Document #)

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

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

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

☒ Pick up time 2.08

## Certificate of Status

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

DISCUSSION

97FEB-7 14:10:55

25

Jane  
Chang  
2/7/97

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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TALLAHASSEE, FLORIDA

**W.R.WHOLESALE AND RETAIL CARS, INC.**

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

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

Article I : The name of this corporation shall be:  
**W.R.WHOLESALE AND RETAIL CARS ENTERPRISES, INC.**

**SECOND:** The date of each amendments(s): January 29, 1997

**THIRD :** Adoption of Amendment(s) (check one)

X The amendments(s) was/were approved by the shareholders.  
The number of votes cast for the amendments(s) was/were  
sufficient for a 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 amendments(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 29 day of January, 1997

By

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

OR

(A Director if adopted by the directors )

OR

(By an incorporator if adopted by the incorporators)

Walter Molina  
Walter Molina  
President