

P96000084964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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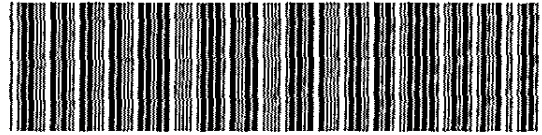
(Business Entity Name)

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04 JUN -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FL 32310

6-10
Am 10:10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFICER & SHARE CHANGES
Re: Peter's Auto Sales, Inc

DOCUMENT NUMBER: P96 0000 84964

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

Please return all correspondence concerning this matter to the following:

Pearson Thompson

(Name of Person)

Peter's Auto Sales, Inc

(Name of Firm/ Company)

3099 NW 28th St

(Address)

LAKE LAKES, FL 33311

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

P. THOMPSON

(Name of Person)

at (954) 739-0084

(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

Articles of Amendment
to
Articles of Incorporation
of

Peter's Auto Sales, Inc.,

(Name of corporation as currently filed with the Florida Dept. of State)

P960000 84964

(Document number of corporation (if known))

FILED
04 JUN -3 11 30 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

① ALLISON GARDNER IS BEING ADDED AS
PRESIDENT OF CORPORATION WITH
PEARSON THOMPSON BEING DELETED AS
PRESIDENT, AND ADDED AS CHAIRMAN
OF THE BOARD

② THE FOLLOWING REPRESENT THE NEW SHARE %
ALLISON GARDNER — 90%
PEARSON THOMPSON — 10%

(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)

N/A

(continued)

The date of each amendment(s) adoption: 6/4 2004

Effective date if applicable: N/A
(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 N/A"
(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 2 day of JUNE, 2004

Signature

X [Signature]
(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)

PEARSON THOMPSON
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD
(Title of person signing)

FILING FEE: \$35