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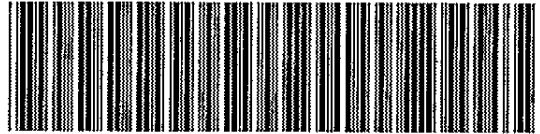
(Business Entity Name)

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Approved
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FILED
06 OCT 23 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO CITY U.S.A., INC.

FILED
06 OCT 23 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

*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 delete)*

<u>Article</u>	Officers	
DELETE:	OSVALDO M. LAPIDO 505 E. Vine Street Kissimmee, FL 34744	as Director
ADD:	WILLIAM MARTINEZ 1461 Cedar Lake Drive Orlando, FL 32824	as President
ADD:	MARTIN G. FIGUEROA 13544 Larsen Lane Winter Garden, FL 34787	as Vice-President
ADD:	TITO C. MELLA 13908 Huntwick Drive Orlando, FL 32837	as Secretary
ADD:	ELIU MARTINEZ 1461 Cedar Lake Drive Orlando, FL 32824	as Treasurer

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:

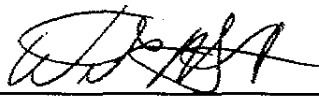
THIRD: The date of each amendment's adoption: **10/20/2006.**

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 20th day of October, 2006.

Signature



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

WILLIAM MARTINEZ

Typed or printed name

PRESIDENT

Title