

P9700000 4775

Requestor Name

Roy Cohen
3800 Galt Ocean Drive
#-311
Ft. Lauderdale, FL 33308

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
57 JUL -7 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9700000 4775
5 PG
Amendment
7-7-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

LEDGENS MOTOR INC.
2400 A. WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312

SUBJECT: CARS ON WHEELS, INC.
Ref. Number: P97000004775

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please contact the undersigned before making corrections or returning your document to this office.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00034263

ROY COHEN
583-9600

RECEIVED
97 JUL -8 PM 1:03
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARS ON WHEELS, INC

(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)*

Article II:

Principal Place of Business; New Address:
3800 Galt Ocean Drive, #-311, Ft. Lauderdale, FL 33308.

Article IV:

Delete Ofer Finkelman as Register Agent;
Add on Roy Cohen as Register Agent, with new address;
3800 Galt Ocean Drive, #311, Ft. Lauderdale, FL 33308.

see EX-A-

Article V:

Delete Ofer Finkelman as President, Secretary/Treasurer.
Add on Roy Cohen as President, Secretary/Treasurer.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -7 PM 11:25

RECORDED

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: June 19, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

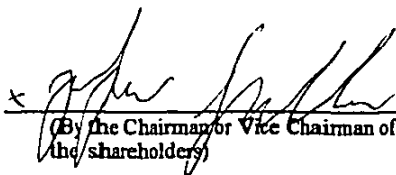
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of June, 19 97

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)

OFER FINKELMAN

Typed or printed name

PRESIDENT

Title

~~EX-111~~

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

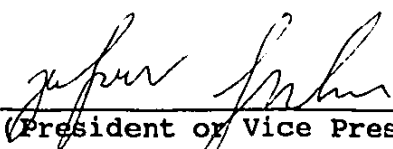
To the Secretary of the State of Florida.

Pursuant to the statutes and laws of the State of Florida, the undersigned corporation, organized and existing under the laws of the State of Florida, submits the following statement for the purpose of changing its office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is
CARS ON WHEELS, INC.
- SECOND: The address of its present registered office is
931 NE 4TH AVENUE, FT. LAUDERDALE, FL 33304.
- THIRD: The address to which its registered office is to be
changed is
3800 GALT OCEAN DRIVE, #311, FT. LAUDERDALE, FL 33308.
- FOURTH: The name of its present registered agent is
OFER FINKELMAN.
- FIFTH: The name of its successor registered agent is
ROY COHEN.
- SIXTH: The address of its registered office and the address
of the business office of its registered agent, as
changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted
by its Board of Directors.

DATED: JUNE 19th, 1997

CARS ON WHEELS, INC.

SIGNATURE: 
(President or Vice President)

DATE: 06-19-97

SIGNATURE: 
(Registered Agent)

DATE: 06-19-97