

P98000003415

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Richard Auto Sales, Inc

800002672068--2
-10/26/98--01044--025
*****52.50 *****52.50

FILED
98 NOV -5 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Amend.
11-5-98
CC

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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98 OCT 25 AM 10:56
U.S. DEPT. OF COMMERCE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

NOV -5 AM 10:05
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

November 4, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: RICHARD'S AUTO SALES INC.
Ref. Number: P98000003415

We have received your document for RICHARD'S AUTO SALES INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00053751

corrected



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

98 NOV -3 PM 2:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 26, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: RICHARD AUTO SALES, INC.
Ref. Number: W98000024240

We have received your document for RICHARD AUTO SALES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00052528

Corrected

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

RICHARD'S AUTO SALES INC.
(present name)

FILED
98 NOV -5 AM 11:12
SECRETARY 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 deleted)*

ARTICLE VIII
DELETE RICHARD BAKER PRES./DIRECTOR
ADD BRENDINA GORDON PRES./DIRECTOR
ADD RICHARD BAKER VICE PRES./DIRECTOR
DELETE RICHARD BAKER REGISTERED AGENT
ADD BRENDINA GORDON REGISTERED AGENT
4560 W. Colonial Dr.
Orlando, Fl 32808

*** 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: 9/10/98

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 10th day of September, 19 98.

Signature Richard Baker Brendina Gordon
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Brendina Gordon
Registered Agent
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Baker/ Brendina Gordon
Typed or printed name

President
Title