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 A	WO Sales, In
	·
Signature	Amend. 11-5-98
Requested by:	10 210 98 8:49 Date Time

Will Pick Up

Walk-In ____

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

	Art of Inc. File	
	LTD Partnership File	_
	Foreign Corp. File	
	L.C. File Ā ♀ •	
	Fictitious Name File	
	Trade/Service Mark 2 7	
	Merger File SS 5	
	Art. of Amend. File	
	RA Resignation SS	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
<u></u>	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 I or 3 File	
	UCC 11 Search	
	UCC 11 Retrieval	
	Courier	



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.

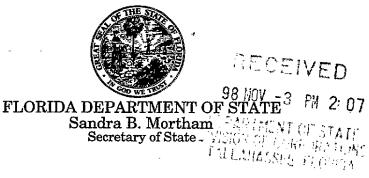
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Orrected

Letter Number: 698A00053751



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

Corrected

Letter Number: 898A00052528

ARTICLES OF AMENDMENT TO · ARTICLES OF INCORPORATION OF

1		
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CRETARY:	AON	-T
SSEE,	ç	
二.	<u> </u>	
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RICHARD SALES 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 VIII

DELETE RICHARD BAKER PRES./DIRECTOR

ADD BRENDINA GORDON PRES./DIRECTOR

ADD RICHARD BAKER VICE PRES./DIRECTOR

DELETE RICHARD BAKER REGISTERED AGENT

DD BRENDINA GORDON REGISTERED AGENT

4560 W.Colonial Or. Orlando, Fl 82808

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"				
	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.			
c	linead this 10th day of Contambon 10 00			
2	ligned this 10th day of September , 19 98 .			
Signature	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			

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