

P98000069159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

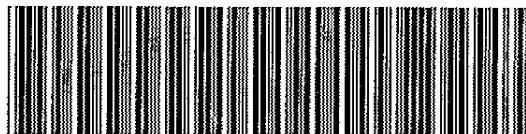
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800077902668

07/31/06--01046--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 22 PM 4:10

Amendment

D. CONNELL AUG 10 2006

COVER LETTER

TG: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANDI AUTO SALES, INC.

DOCUMENT NUMBER: P98000069159

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

Please return all correspondence concerning this matter to the following:

PETER RAMOS

(Name of Contact Person)

DANDI AUTO SALES, INC.

(Firm/ Company)

13207 SUMMER RAIN DR.

(Address)

ORLANDO, FL 32828

(City/ State and Zip Code)

For further information concerning this matter, please call:

PETER RAMOS

(Name of Contact Person)

at (407) 312-6213

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2006

PETER RAMOS
DANDI AUTO SALES, INC.
13207 SUMMER RAIN DR.
ORLANDO, FL 32828

SUBJECT: DANDI AUTO SALES, INC.
Ref. Number: P98000069159

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 006A00049740

RECEIVED
06 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

DANDI AUTO SALES, INC.

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

P98000069159

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1. AMENDED ARTICLE VI : AGENT

The register agent will be: All About Finance & More, LLC.

1633 E. Vine St. 216, Kissimmee, FL 34744

2. DELETE ARTICLES VII (DIRECTORS) AND ARTICLE VIII: OFFICERS

3. ADD A NEW ARTICLE VII - DIRECTORS/OFFICERS

PETER RAMOS - PRESIDENT

(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)

(continued)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 AUG 22 PM 4:10

The date of each amendment(s) adoption: 07/19/2006

Effective date if applicable: _____
(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 _____."
(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.

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)

Nicolas Castillo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



ALL ABOUT FINANCE AND MORE, LLC


1633 E.VINE ST SUITE 216
KISSIMMEE, FL 34743
PH# 407-383-5430 FAX# 407-846-4810

August 16, 2006

To Whom It May Concern:

This is to confirm that we "All About Finance & More, LLC, with Article of Corporation in the State of Florida, Document # L0500001 are the Register agent for Dandi Auto Sales, Inc (Doc# P98000069159)

Thank you


Samuel E. Perez
President

1633 E.VINE ST SUITE 216
KISSIMMEE, FL 34743

Phone# 407-383-5430
Fax # 407-846-4810