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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : SCOTT A. ELK, P.A.  
Account Number : I19980000040  
Phone : (561) 368-8800  
Fax Number : (561) 394-3699

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

L & J AUTOMOTIVE INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Amendment

10-13-99

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 1999

L & J AUTOMOTIVE INVESTMENTS, INC.  
4800 NORTH FEDERAL HIGHWAY  
SUITE 200-E  
BOCA RATON, FL 33431

SUBJECT: L & J AUTOMOTIVE INVESTMENTS, INC.  
REF: P99000047163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PLEASE USE THE WORD "SHAREHOLDER" INSTEAD OF SUBSCRIBER.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000025597  
Letter Number: 099A00049271

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**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF L & J AUTOMOTIVE INVESTMENTS, INC.  
IN ACCORDANCE WITH SECTION 607.1006, FLORIDA STATUTES**

1. The Articles of Incorporation of L & J Automotive Investments, Inc. are hereby amended to increase the number of shares of stock issued from 1,000 shares to 10,000 shares.
2. Article 4, is hereby amended to increase the aggregate number of shares which the Corporation is authorized to issue to Ten Thousand shares (10,000) shares.
3. The foregoing Amendment was adopted by Resolution of the Incorporator on October 8, 1999, without Shareholder action. No shares of stock have been issued and shareholder action for this Amendment is not required.
4. In all other respects the Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 8<sup>th</sup> day of October, 1999.

  
SCOTT A. ELK, Incorporator

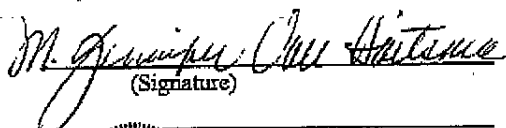
STATE OF Florida )  
 ) ss:  
COUNTY OF Palm Beach )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared Scott A. Elk,

☒ personally known to me, or  
☐ has produced \_\_\_\_\_ as identification

and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of October, 1999.

  
(Signature)

My Commission Expires:  
My Commission No. is:

sae\corp\l&j\amndarts



Notary Name: M. Jennifer Van Haltsma  
MY COMMISSION # CCS17471 EXPIRES  
December 12, 1999  
BONDED THRU TROY PAIN INSURANCE, INC.

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**L & J AUTOMOTIVE INVESTMENTS, INC.  
INCORPORATOR RESOLUTION  
IN LIEU OF MEETING PURSUANT TO  
SECTION 607.0704 AND SECTION 607.0821, FLORIDA STATUTES**

The undersigned, being the sole Incorporator of L & J Automotive Investments, Inc. does hereby take the following action by resolution, without a formal meeting pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

**W I T N E S S E T H**

**WHEREAS**, the sole Incorporator of the Corporation desires to take such corporate action set forth hereinafter, without a formal meeting and without Shareholder action, and therefore waive all notice requirements for said action; and

**WHEREAS**, the sole Incorporator of the Corporation desires to amend the Articles of Incorporation to increase the aggregate number of shares of stock in the Corporation from 1,000 shares to 10,000 shares.

**NOW, THEREFORE**, in consideration of the mutual covenants, conditions and terms contained herein, and upon the unanimous vote of the sole Incorporator of the Corporation, be it resolved that:

1. The foregoing recitals are hereby ratified and confirmed as being true and correct in all respects.
2. The sole Incorporator of the Corporation does hereby elect to amend the Articles of Incorporation to increase the aggregate number of shares of stock in the Corporation from 1,000 shares to 10,000 shares.
3. All other corporate acts relative to the increase in the number of shares of stock in the Corporation are hereby ratified and confirmed in all respects.

  
\_\_\_\_\_  
**SCOTT A. ELK, Sole Incorporator**

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