

P99000051724

LITTLE TIGER AUTO SALES

4600 Babcock St. NE, Unit 2
Palm Bay, FL 32935
(321) 953-9999

FILED

00 MAY 25 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 2000

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/25/00--01096--005
*****43.75 *****43.75

RE: Amendment

Dear Sir or Madam:

Enclosed is an Amendment to Articles of Incorporation along with a money order in the amount of \$43.75 (\$35.00 filing fee, \$8.75 for Certificate of Status).

Please forward the Amendment letter and Certificate of Status to the above address.

Thank you for your assistance.

Sincerely,



Jane Neptune
Comptroller

n/c
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6/1/00

ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
LITTLE TIGER LEASING, INC.

FILED
00 MAY 25 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of LITTLE TIGER LEASING, INC., a Florida corporation, filed in Tallahassee on March 21, 2000, hereby are amended as follows:

Article I is amended to read as follows:

"ARTICLE 1"

The name of this corporation shall be LITTLE TIGER AUTO SALES, INC.

The foregoing amendment was adopted by all of the Shareholders and Directors of the corporation on the 18th day of May, 2000.

IN WITNESS WHEREOF, the Board of Directors of this corporation have executed this Amendment to Articles of Incorporation this 18th day of May, 2000.


Joan Levy, Board of Directors

NOTARY ACKNOWLEDGEMENT APPEARS ON THE FOLLOWING PAGE

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Joan Levy, as the only board of director (who is personally known to me or have produced KNOWN as identification and who did take an oath) of the above corporation, known to me to be the person who executed the foregoing Amendment to Articles of Incorporation and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of May, 2000.

My Commission Expires:
5-3-2002

NOTARY PUBLIC


Printed Name Jane G. Neptune

Commission No.:



Jane G. Neptune
MY COMMISSION # CC738822 EXPIRES
May 3, 2002
BONDED THRU TROY FAIR INSURANCE, INC.