

P99000064155

Requester's Name

Alex Car Mart
Box 450305
Kissimmee, FL 34745
PH 407-870-2300

City

State #

800003032208--4
-01/07/00--01093--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN -7 PM 1:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

AL 1-14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALEX CAR MART, 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)

ADDITION: NILSA COSTALES - SECRETARY

ADELA COSTALES - PRESIDENT / TREASURER

FILED
00 JAN -7 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ADELA COSTALES - 64 SHARES OF COMMON STOCK \$1.00 PER SHARE

NILSA COSTALES - 1 SHARES OF COMMON STOCK @ \$1.00 PER SHARE

ALEJANDRO COSTALES JR. - 35 SHARES OF COMMON STOCK @ \$1.00 PER SHARE

THIRD: The date of each amendment's adoption: 09/30/99

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 22 day of October, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADELA COSTALES

Typed or printed name

PRESIDENT

Title

FILED
00 JAN -7 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA