

P99000070390
A-1 PRICELESS AUTO, INC.
6029 U.S. 19
NEW PORT RICHEY, FL 34652
(727) 817-1504 phone
(727) 817-1522 fax
(727) 534-7875 Cell Phone

January 12, 2001

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

Att: Anette:

Dear Anette:

Enclosed is the articles of amendment to articles of incorporation. The business that this is for is: A-1 Priceless Auto, Inc. located at 6029 U. S. 19 New Port Richey, Fl. Our corporate number is P99000070390.

If you should have any questions I can be reached at my home number (727) 815-8886, or the office number listed above (727) 817-1504.

Please send me a computer print out of the new officers after the change to I know it was done correct. You can mail that to me at my home address at: 11951 Tee Time Circle New Port Richey, Fl 34654.

Thank you for your help,

Debra Vicari-Mills

Debra Vicari-Mills
Secretary & Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

Debra Vicari-Mills
11951 Tee Time Circle
New Port Richey, FL 34654

SUBJECT: A-1 PRICELESS AUTO, INC.
Ref. Number: P99000070390

We have received your document for A-1 PRICELESS AUTO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 701A00003562

FILED
01 JAN 17 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A-1 Price-Less Auto, Inc.

Written Consent and Directors in Lieu of Joint Special Meeting of Shareholders and board of Directors, pursuant to Section 607.0704 and 607.0821 of the Florida Business Corporation Act.

The undersigned persons, being the sole Shareholders and Directors of "A-1 Price-Less Auto, Inc.," a Florida corporation, (the "Corporation") hereby takes The following actions by written consent in lieu of a meeting on May 30, 2000 pursuant to Sections 607.0704 and 607.0821 of Florida Statutes:

WHEREAS, the Corporation on May 30, 2000, by and through it's President, Anthony D. Mills, received and accepted the resignations of the following directors and officers of that certain business known as "A-1 Price-Less Auto, Inc., (the "Business"):

Vice President & Director	Raymond A. Vicari
Treasurer & Director	Doug Holroyd
Secretary & Director	Arie Forrester


WHEREAS, the corporation appointed the following listed persons as corporate officers; identified as follows:

President & Director	Anthony D. Mills
Treasurer & Director	Anthony D. Mills
Secretary & Director	Debra A. Vicari-Mills

WHEREAS, The Corporation authorizes the President to continue to perform all decision making responsibilities and the daily operational and management activities of the Corporation.

WHEREAS, The Corporation states: Anthony D. Mills, & wife Debra Vicari Mills, from this date forward, retain sole Shareholders and Directors of the Business.

Dated: May 30, 2000.

BY: 
Anthony D. Mills, President Shareholder and Director
