

P99000107284

Fern Park Auto Sales, Inc.
(Requestor's Name)

7220 Hwy 17-92
(Address)

(Address)

Casselberry, FL 32730
(City/State/Zip/Phone #)

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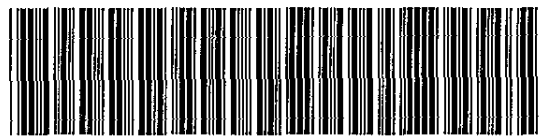
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Amendment
LTS
4-18-2003

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DIVISION OF CORPORATIONS
2003 APR 17 PM 5:00

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

Fern Park Auto Sales, Inc.

(present name)

P99000107284

(Document Number of Corporation (If known))

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)*

The Board of Directors, meeting at Fern Park Auto Sales, Inc. offices, have voted unanimously to a 100% common stock transfer to Albert Kamhi & Patricia Kamhi, for the sum of \$10,000.00 and to include all leasehold furnishings. The Board has accepted the resignations of Brian and Vivian Connaughton as President and Secretary respectively, effective immediately.

Further, the Board elected new officers for Fern Auto Sales, Inc., to include Albert Kamhi as president and Patricia A. Kamhi as Vice President.

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:

THIRD: The date of each amendment's adoption: April 1, 2003.

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 1st day of April, 2003.

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)

Albert Kamhi

(Typed or printed name)

PRESIDENT

(Title)