

S43737

Requester's Name

MENDIGUREN
SPRING
& ASSOCIATES, P.A.
Certified Public Accountants
5300 N.W. 33rd AVENUE, SUITE 220
FT. LAUDERDALE, FLORIDA 33309

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

1. _____ 200003853952--2
(Corporation Name) (Document #) -03/15/01--01052--004
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- ☐ 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
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN MAR 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2001

MENDIGUREN SPRING & ASSOCIATES, P.A.
5300 N.W. 33RD AVENUE
SUITE 220
FORT LAUDERDALE, FL 33309

SUBJECT: A. N. M. VALUE AUTO SALES, INC.
Ref. Number: S43737

We have received your document for A. N. M. VALUE AUTO SALES, 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 current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00016726

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.N.M. VALUE AUTO SALES, 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)

Article V Officers

The following shall constitute the officers of this corporation:

Ari Skolnik - President;
c/o Mendiguren, Spring & Associates, P.A.
5300 NW 33rd Avenue, Suite 220
Ft. Lauderdale, FL 33309

Elijah Skolnik - Vice President;
c/o Mendiguren, Spring & Associates, P.A.
5300 NW 33rd Avenue, Suite 220
Ft. Lauderdale, FL 33309

Erez Skolnik - Secretary, Treasurer;
c/o Mendiguren, Spring & Associates, P.A.
5300 NW 33rd Avenue, Suite 220
Ft. Lauderdale, FL 33309

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: February 1, 2001.

FOURTH: Adoption of Amendments(s) (CHECK ONE)

☒ **XX** 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 February, ~~2000~~ 2001.

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)

Elijah Skolnik

Typed or printed name

Vice President

Title