

Document Number Only

S67780

FILED  
00 AUG 15 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700003357917--1  
-08/17/00--01003--026  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

700003357917--1  
-08/15/00--01053--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

A.D.E. of Jacksonville, Inc.

Changing name to: ADESA Florida, Inc.

name  
Change  
Amend

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS

- ☐ Call When Ready  
☐ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☐ Pick Up

RECEIVED  
00 AUG 15 AM 11:39  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name	
Availability	8/16/00
Document Examiner	DR
Updater	DR
Verifier	
Acknowledgment	
W.P. Verifier	

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS.

LAURA EARNEST

8/15  
\*00789, 00524, 00672

FILE FIRST, THEN FILE  
THE FOLLOWING ASSUMED NAMES



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 15, 2000

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: A.D.E. OF JACKSONVILLE, INC.  
Ref. Number: S67780

We have received your document for A.D.E. OF JACKSONVILLE, 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):

Erin O'Daniel needs to state who he is signing as attorney in fact on behalf of.

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

Annette Ramsey  
Corporate Specialist

Letter Number: 500A00043918

Added info. re: who E. O'Daniel is attorney-in-fact on behalf of, customer requests a cert. of status so I'm also sending \$875.

( Please backdate to 8/15/00 )

Karen C. Turner - Sec

RECEIVED  
00 AUG 16 PM 2:47  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 AUG 15 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A.D.E. of Jacksonville, 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 I NAME

The name of the corporation shall be:

ADESA Florida, Inc.

**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:

N/A

THIRD: The date of each amendment's adoption: August 11, 2000

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 11th day of August, 2000

Signature

Erin N. O'Daniel, Attorney-in-Fact

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Erin N. O'Daniel, Attorney-in-Fact on behalf of Kaen C. Turner

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title