

V07509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

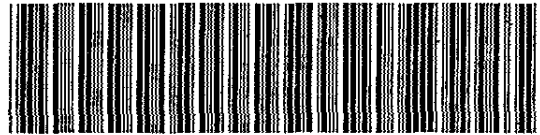
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

William Fembke **CAVE**
AUTHORIZATION BY PHONE TO
CONTACT Add 1st of Directors
DATE 01/22/04
BY 1) Connell
100. 00AM

Office Use Only



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01/15/04--01050--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 15 PM 4:01

Spencer L. Menz

01/22/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEECO'S AUTO SALES, INC.

DOCUMENT NUMBER: V07509

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM G. PEMBROKE, CPA

(Name of Person)

WILLIAM G. PEMBROKE, CPA, P.A.

(Name of Firm/ Company)

1922 SE PORT ST. LUCIE BLVD.

(Address)

PORT ST. LUCIE FL 34952

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM G. PEMBROKE, CPA

(Name of Person)

at (772) 335-2256

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

DEECO'S AUTO SALES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

V07509

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - BOARD OF DIRECTORS (AMENDED)

— Dennis Porcelli, Sr. - Director
— 1792 SE Canora Road
— Port St. Lucie Fl 34952

— Dennis Porcelli, Jr. - Director
— 1792 SE Canora Road
— Port St. Lucie Fl 34952

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: DECEMBER 1, 2003

Effective date, if applicable: DECEMBER 1, 2003

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of DECEMBER, 2003

Signature

Mary Porcelli

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY PORCELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35