

K79073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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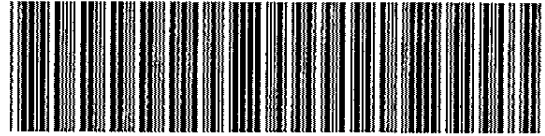
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Jonathan D. Kaplan, Esquire  
Attorney At Law**

P.O. Box 27142  
Tampa, Florida 33623-7142

Telephone: (813) 882-8833  
Facsimile: (813) 888-7547

December 2, 2004

Amendment Section Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

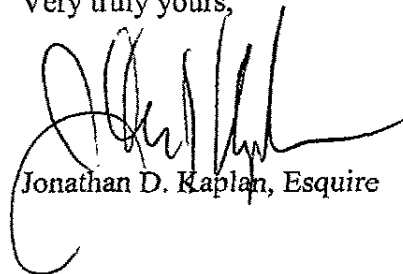
RE: **H2AUTO, INC.**  
Document Number: K79073  
Dear Sir/Madame:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

From: Jonathan D. Kaplan, Esquire  
P.O. Box 27142  
Tampa, FL 33623-7142  
(813)882-8833

Enclosed is a check for the following amount: \$35.00. Thank you for your assistance in this matter.

Very truly yours,



Jonathan D. Kaplan, Esquire

Enclosure

ARTICLES OF AMENDMENT  
ADOPTING THE RESTATED AND AMENDED ARTICLES OF INCORPORATION  
OF  
**H2AUTO, INC.**

The undersigned, for the purpose of rescinding all previous Articles of Incorporation and any Articles of Amendment thereto for H2AUTO, INC., a corporation under the Florida General Corporation Act, and hereby adopts the following Restated and Amended Articles of Incorporation.

ARTICLE-ONE

NAME

The Corporate name is **H2AUTO, INC.**

ARTICLE-TWO

REGISTERED OFFICE

The name of the Registered Agent is **JAMES B. KELLY** whose address is 704 Medina Way Sun City Center, Florida 33573. The street address of the principal place of business/ mailing address of **H2AUTO, INC.** is 4011 W. Osborne Avenue, Tampa Florida 33614.

ARTICLE-THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE-FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar. The Board of Directors shall not have the power to authorize or issue stock or classes of stock whether with or without certificates. The shareholders shall have the sole power to authorize and issue stock in the corporation whether with or without certificates. The powers granted in Florida Statute Section

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607.0621 (Florida Statutes 2004) shall be reserved to the shareholders. The Board of Directors shall not have the authority to issue rights, options, or warrants for the purchase of shares of the corporation, which such right or power is reserved to the shareholders. The Board of Directors shall not have the power to issue a share dividend, which such right or power is reserved to the shareholders. The corporation shall have no authority to acquire its own shares without shareholder approval.

#### ARTICLE-FIVE

##### PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights in accordance with Florida Statute Section 607.0630 (Florida Statutes 2004).

#### ARTICLE-SIX

##### BY-LAW ADOPTION AND CHANGES

The shareholders shall have the sole authority and power to adopt Restated and Amended By-Laws, Emergency By-Laws and have the power to adopt any amendments or changes to the By-Laws of the corporation..

#### ARTICLE-SEVEN

##### DURATION

The duration of the Corporation is perpetual.

#### ARTICLE-EIGHT

##### SHAREHOLDER MEETINGS

Any action required or permitted to be taken at an annual or special meeting of shareholders may be not taken without a duly noticed meeting.

#### ARTICLE-NINE

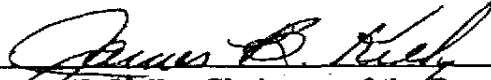
##### DIRECTORS


The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. Names and Addresses of the current Directors:

<u>NAME</u>	<u>ADDRESS</u>
<b>James B. Kelly--Chairman of the Board</b>	704 Medina Way, Sun City Center, Florida 33573.
<b>Edward Salas--President</b>	1313 W. Clinton Tampa, Florida 33604
<b>Yomarie Salas--Vice-president/treasurer</b>	1313 W. Clinton Tampa, Florida 33604
<b>Yvonne S. Kelly- Secretary</b>	704 Medina Way, Sun City Center, Florida 33573.

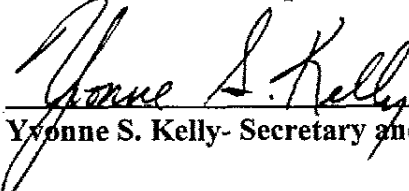
These ARTICLES OF AMENDMENT ADOPTING THE RESTATED AND AMENDED ARTICLES OF INCORPORATION OF **H2AUTO, INC.**, were adopted on the 24th day of November, 2004 and shall be immediately effective upon filing. These ARTICLES OF AMENDMENT ADOPTING THE RESTATED AND AMENDED ARTICLES OF INCORPORATION OF **H2AUTO, INC.**, were approved by the shareholders. The number of votes cast for the ARTICLES OF AMENDMENT ADOPTING THE RESTATED AND AMENDED ARTICLES OF INCORPORATION OF **H2AUTO, INC.**, were sufficient for approval. The ARTICLES OF AMENDMENT ADOPTING THE RESTATED AND AMENDED ARTICLES OF INCORPORATION OF **H2AUTO, INC.**, were also approved by the board of directors.

Signed this 24<sup>th</sup> day of November, 2004.

  
 \_\_\_\_\_  
 James B. Kelly--Chairman of the Board and Shareholder

  
 \_\_\_\_\_  
 Edward Salas--President

  
 \_\_\_\_\_  
 Yomarie Salas--Vice-president/treasurer

  
 \_\_\_\_\_  
 Yvonne S. Kelly- Secretary and Shareholder