

No 7000002008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

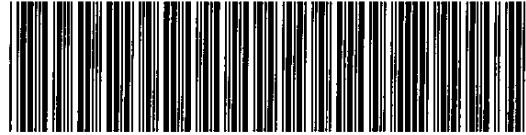
(Business Entity Name)

(Document Number)

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APPROVED
AND
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07 JUN -4, PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Goulette JUN 04 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Penguins Car Club, Inc.

DOCUMENT NUMBER: N07000002008

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

Please return all correspondence concerning this matter to the following:

John H. Eden IV, Attorney at Law
(Name of Contact Person)

John H. Eden IV, P.A.
(Firm/Company)

151 E. Highland Blvd., Ste 171
(Address)

Inverness, FL 34452
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Eden at (352) 776-1224
(Name of Contact Person) (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 Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2007

JOHN H. EDEN, IV, P.A.
151 E. HIGHLAND BLVD., STE. 171
INVERNESS, FL 34452

SUBJECT: THE PENQUINS CAR CLUB, INC.
Ref. Number: N07000002008

5/24/07 11
O.K. Done!
JHW

We have received your document for THE PENQUINS CAR CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 507A00035125

RECEIVED
07 MAY 25 AM 8:00
DIVISION OF CORPORATIONS

THE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE PENGUINS CAR CLUB, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on February 27, 2007.

2. The Articles of Incorporation are being amended due to a scrivener's error in the spelling of the word "Penguin", THEREFORE,

3. ARTICLE I is hereby amended as follows:
The name of the corporation is:

THE PENGUINS CAR CLUB, INC.

4. This amendment was adopted on the 7 day of May, 2007, being duly approved by the _____ directors of the corporation in accordance with section 617.1006, *there are no members to vote.*

Dated this 7 day of May, 2007.

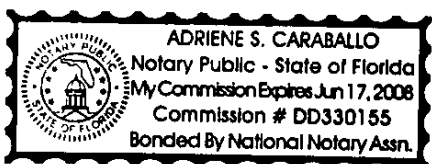
THE PENGUINS CAR CLUB, INC.
a Florida Non-Profit

Corporation

D. Crossley

By:

DON CROSSLEY, President



Adriene Caraballo

APPROVED
AND
FILED
07 JUN -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA