

P09000020614

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13 MAY 15 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amo/NC
MAY 16 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alpha Auto & Equipment Sales, Inc

DOCUMENT NUMBER: P09000020614

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

Please return all correspondence concerning this matter to the following:

Yamilet Campos

Name of Contact Person

Alpha Auto & Equipment Sales, Inc.

Firm/ Company

10054 103rd Street

Address

Jacksonville, Florida 32210

City/ State and Zip Code

alphaomega1225@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yamilet Campos

Name of Contact Person

at (904) 772-8177

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 2, 2013

YAMILET CAMPOS
ALPHA AUTO & EQUIPMENT SALES, INC.
10054 103RD STREET
JACKSONVILLE, FL 32210 US

SUBJECT: ALPHA AUTO & EQUIPMENT SALES INC.
Ref. Number: P09000020614

We have received your document for ALPHA AUTO & EQUIPMENT 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 AMENDMENT DOCUMENT MUST BE COMPLETED IN IT'S ENTIRETY.
1) PLEASE STATE THE NAME OF THE CORPORATION AS IT IS CURRENTLY FILED WITH THE FLORIDA DEPARTEMENT OF STATE ON LINE #1.OF PAGE 1. 2) ON PAGE 4, PLEASE STATE THE DATE OF EACH AMENDMENT'S ADOPTION. 3) CHECK THE BOX THAT APPLIES UNDER THE HEADING ADOPTION OF AMENDMENT ON PAGE 4. 4) THE SIGNATURE OF AN OFFICEROR DIRECTOR IS REQUIRED ALSO ON PAGE 4.

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) 245-6050.

Rebekah White
Regulatory Specialist

Letter Number: 413A00010735



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2013

YAMILET CAMPOS
ALPHA AUTO & EQUIPMENT SALES, INC.
10054 103RD STREET
JACKSONVILLE, FL 32210 US

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Ref. Number: P09000020614

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Rebekah White
Regulatory Specialist

Letter Number: 413A00010735

Articles of Amendment
to
Articles of Incorporation
of

FILED

~~Alpha Auto~~ ~~Equipment Sales Inc~~ ^{13 MAY 15 11:31}

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P09000020614

(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:

A. If amending name, enter the new name of the corporation:

Alpha Auto & Equipment Sales, Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10054 103rd Street

Jacksonville, Florida

32210

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Saul Maldonado</u>	<u>4020 Eagle Landing Parkway, Orange Park Florida 32065</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: 4/19/13

Effective date if applicable: _____
(no more than 90 days after amendment file date)

~~Adoption of Amendment(s)~~ (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 4/18/2013

Signature: [Handwritten Signature]
(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)

Frank L. Campos
(Typed or printed name of person signing)

President
(Title of person signing)