

P110000089503

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 21 PM 2:39

Amend
@ 12/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Garage Automotive Group, Corp.
DOCUMENT NUMBER: PI1000089503

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

Please return all correspondence concerning this matter to the following:

Gorkem Ercan
Name of Contact Person
Garage Automotive Group, Corp.
Firm/ Company
1468 N. Goldenrod Rd.
Address
Orlando, FL 32807
City/ State and Zip Code

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

For further information concerning this matter, please call:

Gorkem Ercan at (407) 446-7377
Name of Contact Person 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

December 7, 2011

GORKEM ERCAN 2ND MAILING
GARAGE AUTOMOTIVE GROUP, CORP.
12653 SOMERSET OAKS ST.
ORLANDO, FL 32828

SUBJECT: GARAGE AUTOMOTIVE GROUP, CORP.
Ref. Number: P11000089503

We have received your document for GARAGE AUTOMOTIVE GROUP, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

WHAT ARE YOU INTENSION IN FILING THIS DOCUMENT IF YOU ARE NOT CHANGING THE REGISTERED AGENT/OFFICE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 911A00026000

RECEIVED

11 DEC 21 AM 10:28

RECEIVED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2011

GORKEM ERCAN
GARAGE AUTOMOTIVE GROUP, CORP.
1468 N. GOLDENROD ROAD
ORLANDO, FL 32807

SUBJECT: GARAGE AUTOMOTIVE GROUP, CORP.
Ref. Number: P11000089503

We have received your document for GARAGE AUTOMOTIVE GROUP, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

WHAT ARE YOU INTENSION IN FILING THIS DOCUMENT IF YOU ARE NOT CHANGING THE REGISTERED AGENT/OFFICE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 911A00026000

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Garage Automotive Group, Corp.

11 DEC 21 PM 2:39

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

P11000089503

(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:

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**)

1468 N. Goldenrod Rd S#215
Orlando, FL 32807

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

1468 N. Goldenrod Rd S#215
Orlando, FL 32807

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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. 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;
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/12/11

Effective date if applicable: 12/12/11

(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 12-12-11

Signature Goncem Ercan

(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)

Goncem Ercan
(Typed or printed name of person signing)

President
(Title of person signing)