

398475

Transmittal Letter

January 7, 2000

Department of State
Atten: Amendments
PO Box 6327
Tallahassee, FL 32314

100003093821--0
-01/11/00--01005--013
*****43.75 *****43.75

Subject: Amendment to Articles of Incorporation for M & M Service, Inc.

Gentlemen:

We are enclosing a taxpayer check # 2130 in the amount of \$43.75 to cover the following:

35.00	Filing of amendment(s) to a Florida Corporation
<u>8.75</u>	Certified Copy of the amendment(s) filed and duly recorded by the Fla Dept of State
\$43.75	

We are also enclosing the required original signed copy of the amendment(s), as well as the additional copy needed to facilitate the return of the certified copy.

Your prompt co-operation is greatly appreciated.

Please send certified copy to the following address:

RECTOR AND ASSOCIATES, INC.
7428 STATE ROAD 52
HUDSON, FL 34667

If you have any questions do not hesitate to call our office-727-868-2053 (9am -5:30 pm)

*Jean Stepka authorized
to add name of corporation
on document.*

*Amend
LFS
2-10-2000*

FILED
00 FEB-4 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

RECTOR AND ASSOCIATES, INC.
7428 STATE ROAD 52
HUDSON, FL 34667

SUBJECT: M & M AUTO SERVICE, INC.
Ref. Number: 398475

We have received your document for M & M AUTO SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00002492

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & M AUTO SERVICE, INC.

FILED
00 FEB -4 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following article(s) of amendment to it's articles of incorporation.

ARTICLES II. Section(a)

"To buy and sell pre-owned automobiles to the general public",
as well as repair or care for motor vehicles, parts and accessories
of every kind and description.

This amendment was adopted on JANUARY 5th 2000.

Joseph Macaluso Pres.
Signature Title

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5th day of January, ~~2000~~ 2000

Signature

Joseph Macaluso PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH MACALUSO

Typed or printed name

President

Title