

F12000000546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

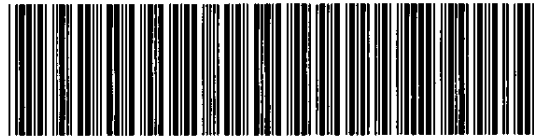
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRET
FEDERAL BUREAU OF INVESTIGATION

2016 DEC 22 AM 8:40

FILED

16 DEC 22 PM 2:37

RECEIVED
DEPARTMENT OF STATE

Name chg

DEC 23 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Motor Vehicle Ancillary Products Association, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000000546

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Burleson

Name of Contact Person

Meenan P.A.

Firm/Company

325 W. 4th Avenue

Address

Tallahassee, FL 32301

City/State and Zip Code

jim@meenanlawfirm.com

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

For further information concerning this matter, please call:

Jim Burleson

at (850) 425-4000

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000000546

(Document Number of Corporation (If known))

1. Motor Vehicle Ancillary Products Association, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 02/07/2012

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Motor Vehicle Protection Products Association, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer –
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Damon Weiner

(Typed or printed name of the person signing)

President

(Title of person signing)

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Motor Vehicle Ancillary Products Association, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation is <u>Motor Vehicle Protection Products Association, Inc.</u>

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 30th day of November 2016.

By: 

Authorized Officer

Title: President

Name: Damon Wiener

Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MOTOR VEHICLE ANCILLARY PRODUCTS ASSOCIATION, INC.", CHANGING ITS NAME FROM "MOTOR VEHICLE ANCILLARY PRODUCTS ASSOCIATION, INC." TO "MOTOR VEHICLE PROTECTION PRODUCTS ASSOCIATION, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2016, AT 3:43 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4990355 8100
SR# 20166844076

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203542144
Date: 12-19-16

**State of Delaware**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8038454

12-19-2016

MOTOR VEHICLE ANCILLARY PRODUCTS
325 W. COLLEGE AVENUE
TALLAHASSEE, FL 32301

DESCRIPTION	AMOUNT
4990355 - MOTOR VEHICLE PROTECTION PRODUCTS ASSOCIATION, INC. 0240Y Amendment Name	
Receiving/Indexing	\$115.00
Surcharge Assessment-New Castle County	\$6.00
Page Assessment-New Castle County	\$18.00
Data Entry Fee	\$5.00
Court Municipality Fee, Wilm.	\$20.00
4990355 - MOTOR VEHICLE PROTECTION PRODUCTS ASSOCIATION, INC. 8100 Certified Copy - 1 Copies	
Certification Fee	\$50.00
TOTAL CHARGES	\$214.00
TOTAL PAYMENTS	\$214.00
BALANCE	\$0.00