

F13000004695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

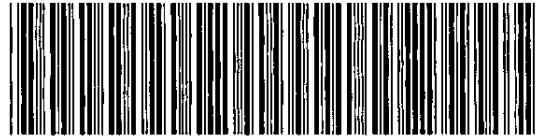
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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*affidavit  
amending  
officer*

RECEIVED  
13 DEC -4 PM 4:14  
DIVISION OF CORPORATE

FILED  
2013 DEC -4 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RR  
12/5/13*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 908287 4319873

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 4, 2013

ORDER TIME : 2:52 PM

ORDER NO. : 908287-005

CUSTOMER NO: 4319873

FOREIGN FILINGS

NAME: AUTO PARTNERS III, INC.

XX CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
\_\_\_\_ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# PP22

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AUTO PARTNERS III, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F13000004695

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TATIANA DYER

\_\_\_\_\_  
Name of Contact Person

SYER CHEVROLET - FORT PIERCE

\_\_\_\_\_  
Firm/Company

515 MAIN ST.

\_\_\_\_\_  
Address

FORT PIERCE, FL 34982

\_\_\_\_\_  
City/State and Zip Code

TDYER@DYERAUTO.COM

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

For further information concerning this matter, please call:

TATIANA DYER

at ( 727 ) 776-8187

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2013 DEC -4 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
76

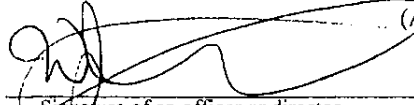
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
AUTO PARTNERS III, INC.
2. This entity was authorized to transact business in Florida on 10/29/2013 and its Florida document number is F13000004695
3. This corporation was formed under the laws of DE
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>VC/P</u>	<u>TATIANA DYER</u> <u>4200 S. US HIGHWAY 1</u> <u>FORT PIERCE, FL 34982</u>
<u>D</u>	<u>WILLIAM REINECK</u> <u>600 EAST JOHN CARPENTER FWY.</u> <u>IRVING, TX 75062</u>
<u>D</u>	<u>MELINDA OAKLEY</u> <u>11700 GREAT OAKS WAY</u> <u>ALPHARETTA, GA 30022</u>
<u>S/T</u>	<u>TRACY BOCK</u> <u>4200 S. US HIGHWAY 1</u> <u>FORT PIERCE, FL 34982</u>

(Attach additional pages if necessary)

  
\_\_\_\_\_  
Signature of an officer or director

WILLIAM J. REINECK

\_\_\_\_\_  
Typed or printed name of person signing

DIRECTOR

\_\_\_\_\_  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314