

F97000004991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

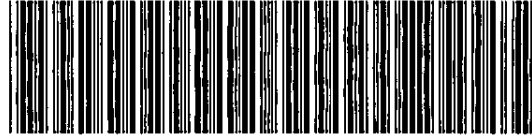
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

need certificate

Office Use Only



100280637991

01/26/16--01002--007 **35.00

FILED
16 JAN 29 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change

JAN 29 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAMES-RIVARD PONTIAC-GMC, INC.
Name of Corporation

DOCUMENT NUMBER: F97000004991

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. McDermott, Esquire

Name of Contact Person

McDermott & Thacker, P.A.

Firm/Company

791 W. Lumsden Rd.

Address

Brandon, Florida 33511

City/State and Zip Code

michael.mtfirm@gmail.com

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

For further information concerning this matter, please call:

John W. Johnson, paralegal

at (813-) 684-3131
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

FILED
16 JAN 29 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McDERMOTT & THACKER, P.A.**FACSIMILE TRANSMITTAL SHEET**

TO:	FROM:
Diane Cushings	John W. Johnson, paralegal
COMPANY:	DATE:
McDermott & Thacker, P.A.	January 29, 2016
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
850-245-6897	4
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
813-684-3131	15-0160 Rivard
RE:	
Name change verification	

THE ORIGINAL OF ALL DOCUMENT(S) BEING TRANSMITTED HEREIN ☐ WILL / ☐ WILL NOT BE FORWARDED TO THE ADDRESSEE BY REGULAR/CERTIFIED RETURN RECEIPT U.S. MAIL

Document(s) being transmitted:

Ms. Cushings:

Please accept the attached documents as verification of the name change from "James-Rivard Pontiac-GMC, Inc. to Rivard Buick GMC, Inc. in the State of Delaware. If you have any questions please give me a call.

John

RECEIVED

16 JAN 29 PM 12:19

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY PRIVILEGE AND CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, COLLECT, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. WE WILL REIMBURSE YOU FOR THE POSTAGE. THANK YOU.

791 WEST LUMSDEN ROAD, BRANDON, FLORIDA 33511
TELEPHONE (813) 684-3131 ♦ FACSIMILE (813) 654-0052



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2016

MICHAEL J MCDERMOTT, ESQ.
MCDERMOTT & THACKER, P.A.
791 W. LUMSDEN RD
BRANDON, FL 33511

SUBJECT: JAMES-RIVARD PONTIAC-GMC, INC.
Ref. Number: F97000004991

We have received your document for JAMES-RIVARD PONTIAC-GMC, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 816A00001776

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000004991

(Document number of corporation (if known))

1. JAMES-RIVARD PONTIAC-GMC, INC.

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

2. Delaware

(Incorporated under laws of)

3. 06/02/1998

(Date authorized to do business in Florida)

FILED
16 JAN 29 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 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? 01/04/2016

5. RIVARD BUICK GMC, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ROGER A. RIVARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 01/04/2016
FILED 11:30 AM 01/04/2016
SR 20160056371 - File Number 2795654

**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
JAMES-RIVARD PONTIAC-GMC, 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 "Article One Name" so that, as amended, said Article shall be and read as follows:

The name of the Company is Rivard Buick GMC, Inc.

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 27th day of December, 2015.

By: 

Authorized Officer

Title: President

Name: Roger A. Rivard

Print or Type