

G14259

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(Business Entity Name)

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Amend

10/03/05--01044--011 **35.00

FILED
-05-OCT-20 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ask
10/11/05

X00789, 00524, 00624, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Highland Auto Sales, Inc.

DOCUMENT NUMBER: G14259

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

Please return all correspondence concerning this matter to the following:

JOAN DRACHENBERG, PRESIDENT
(Name of Contact Person)

HIGHLAND AUTO SALES, INC.
(Firm/ Company)

9539 SR 52
(Address)

HUDSON FLORIDA 34669
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joan Drachenberg, President at 727, 869-0200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Glenda E. Hood
Secretary of State

October 11, 2005

Joan Drachenberg
Highland Auto Sales, Inc.
9539 SR 52
Hudson, FL 34669

SUBJECT: HIGHLAND AUTO SALES, INC.
Ref. Number: G14259

We have received your document for HIGHLAND AUTO SALES, 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):

On your 2005 annual report on file with our office you are only listed as the secretary and treasurer. If you want to be listed as the president you can do that by filing this amendment once we have obtained the original signatures.

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 105A00061820

Articles of Amendment
to
Articles of Incorporation
of

HIGHLAND AUTO SALES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

G-14259

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co. ")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A. ")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Our annual meeting was held
Sept. 29, 2005, Jon Drachenberg was
named as President of the corporation.
and the papers were mailed to the state
with filing fee of 35.00. Jon Drachenberg
is now President, Secretary, Treasurer of
the Corporation. Lanning J. Gregory CPA - Retired.
Jon Drachenberg Pres - Sec - Treas.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9-29-2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature Joan Drachenberg, President - Sec. - Treas.
Joan Drachenberg, Secretary
(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)

JOAN DRACHENBERG
(Typed or printed name of person signing)

SECRETARY - TREASURER - PRES.
(Title of person signing)

FILING FEE: \$35