

G76350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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04/12/11--01037--008 **35.00

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2011 MAY 23 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Brown 5-24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Potamkin Chrysler - Plymouth, Inc.

DOCUMENT NUMBER: G 76350

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

Please return all correspondence concerning this matter to the following:

Donna Wagner
Name of Contact Person

Potamkin
Firm/ Company

130 Spruce Street - 308
Address

Philadelphia PA 19106
City/ State and Zip Code

dmv2574@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Wagner at (215) 627-3760
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Division of Corporations

April 14, 2011

DONNA WAGNER
POTAMKIN CHEVROLET-plymouth, inc.
130 SPRUCE ST STE 30B
PHILADELPHIA, PA 19106

SUBJECT: POTAMKIN CHRYSLER-PLYMOUTH, INC.
Ref. Number: G76350

We have received your document for POTAMKIN CHRYSLER-PLYMOUTH, 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):

There is no statutory provision to file articles of correction to correct an annual report.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 211A00009095



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2011

DONNA WAGNER
POTAMKIN CHEVROLET-PLYMOUTH, INC.
130 SPRUCE ST STE 30B
PHILADELPHIA, PA 19106

SUBJECT: POTAMKIN CHRYSLER-PLYMOUTH, INC.
Ref. Number: G76350

We have received your document for POTAMKIN CHRYSLER-PLYMOUTH, 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):

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 011A00011536

FILED
2011 MAY 23 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Barry Frieder	6200 NW 167th St Blg. B Miami Lakes FL 33054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Pres.	Eugene Fioravante	6200 NW 167th St Blg. B Miami Lakes FL 33054	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 5/2/11

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 5/2/11

Signature _____

(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)

Andrew Pfeiffer

(Typed or printed name of person signing)

Vice President

(Title of person signing)