

# H09008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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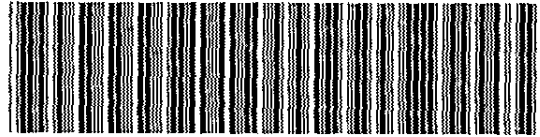
(Business Entity Name)

(Document Number)

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*Amend  
Fees*

FILED  
06 JUL 25 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/25/06--01012--016 \*\*43.75

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dick Mave Auto Sales Inc

DOCUMENT NUMBER: H09008

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

Please return all correspondence concerning this matter to the following:

William R Mave Sr  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

2160 Windham Dr  
(Address)

Molino FL 32577  
(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Sherie Adherson at (850) 437-5446  
(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

**Dick Moye Auto Sales, Inc.**  
**6756 N. Palafox Street**  
**Pensacola, FL 32503**  
**(850) 476-5878 ph**  
**(850) 479-1081 fax**

The directors held a meeting of the above named corporation at 6756 North Palafox Street, Pensacola, Fl 32503 on May 15, 2006, 10:00 A.M.

The meeting was called to order by Ella Moye, Secretary. The Secretary announced that the majority of the initial directors were present. The Secretary the declared that the meeting was in compliance with applicable Florida Law.

A motion was made, seconded and carried releasing Angela M. Douglas as Treasurer and the corporation.

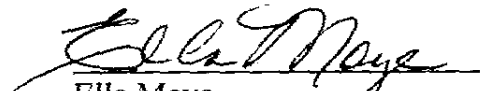
There being no further business requiring board action or consideration;

On motion duly made, seconded and carried, the meeting was adjourned.

Date: MAY 15, 2006.

  
William R. Moyer Sr.

  
William R. Moyer Jr.

  
Ella Moyer



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2006

DICK MOYE AUTO SALES, INC.  
6736 N. PALAFOX STREET  
PENSACOLA, FL 32503

SUBJECT: DICK MOYE AUTO SALES, INC.  
Ref. Number: H09008

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the officers and/or directors can be made on the enclosed articles of amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 206A00037843

RECEIVED  
JUL 25 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 JUL 25 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dick Mape Auto Sales Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

H09008

(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)**

~~1~~ Delete Angela M Douglas / Treasurer

(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)

The date of each amendment(s) adoption: 5/16/06

Effective date if applicable: 5/16/06  
(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 William R. Moore Jr.  
(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)

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

President

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35