

H42078

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TALLAHASSEE, FLORIDA

APR 06 2016
A RAMSEY

LAW OFFICE OF
PEEBLES & GRACY, P.A.
ATTORNEY AND COUNSELOR AT LAW
SERVING PINELLAS COUNTY SINCE 1926

FREDERICK T. PEEBLES
1902 - 1982
GREGORY D. GRACY
G. ANDREW GRACY

March 23, 2016

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: DUNCAN AUTOMOTIVE CENTER, INC. (a Florida profit corporation)
document # H42078

Dear Sir/Madam:

The President listed for the above-referenced corporation, Scott C. Duncan, has died and has been replaced by Margaret Duncan, whose address is 101 Douglas Road E., Oldsmar, FL 34677, in accordance with the attached corporate resolution. **Please list Margaret Duncan as president of Duncan Automotive Center, Inc. in your public records.**

Also, the decedent, Scott C. Duncan, was the registered agent of the corporation. Attached is the Statement of Change of Registered Agent.

Enclosed is a check in the amount of \$70 for the following:

\$35.00 - fee for change of registered agent
\$35.00 - fee for change of Officer (due to death, not resignation).

If anything further is required to reflect these changes on your corporate records, please call me at (727) 736-1411.

Very truly yours,


G. Andrew Gracy

AG:bbh

Enclosures

cc: Margaret Duncan, President/Director
Duncan Automotive Center, Inc.

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

Name of corporation: DUNCAN AUTOMOTIVE CENTER, INC.

Principal office &:
mailing address 101 E. DOUGLAS ROAD E.
OLDSMAR, FL 34677

Date of incorporation: 02/11/1985

Document Number: H42078

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16 MAR 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

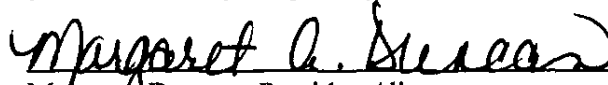
The name and address of the current listed (but now deceased) agent and address are:

SCOTT DUNCAN
101 DOUGLAS ROAD E.
OLDSMAR, FL 34677

The name and address of the new Registered agent and address are:

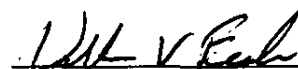
WILLIAM V. FENDER
101 DOUGLAS ROAD E.
OLDSMAR, FL 34677

Such change was authorized by resolution duly adopted by the Board of Directors.


Margaret Duncan, President/director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this 22 day of March 2016.


WILLIAM V. FENDER
Registered agent of Duncan Automotive Center, Inc.