

J09220

(Requestor's Name)

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(Address)

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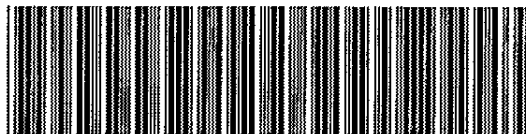
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
Sgl

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIBERTY AUTOMOTIVE, INC.

DOCUMENT NUMBER: J09220

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

Please return all correspondence concerning this matter to the following:

Jerry Pitkin

(Name of Contact Person)

Paulich, Slack & Wolff, P.A.

(Firm/ Company)

5147 Castello Drive

(Address)

Naples, FL 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerry Pitkin

(Name of Contact Person)

at (239) 261-0544 Ext 205

(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
Division of Corporations

September 5, 2006

PAULICH, SLACK & WOLFF, P.A.
C/O JERALD R. PITKIN, ESQ.
5147 CASTELLO DRIVE
NAPLES, FL 34103

SUBJECT: LIBERTY AUTOMOTIVE, INC.
Ref. Number: J09220

We have received your document for LIBERTY AUTOMOTIVE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 206A00053784

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP 14 AM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIBERTY AUTOMOTIVE, INC.

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

J09220

(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)**

Article V - Address

The street address of the principle office of this corporation in the State of Florida is:

16770 Link Ct, Unit 101, Fort Myers, FL 33912

Article VII - Officers

Officers should appear as follows:

P, S, T - David Anthony Lutsi, 16770 Link Ct., Unit 101, Fort Myers, FL 33912

(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: August 1, 2006

Effective date if applicable: August 1, 2006
(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

David Anthony Lutsi

(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)

David Anthony Lutsi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35