

J93771

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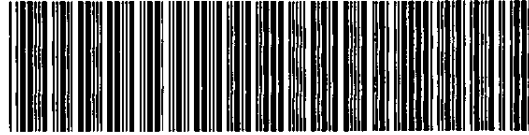
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venice Lincoln Mercury, Inc.
Name of Corporation

DOCUMENT NUMBER: J93771

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. E. Howard

Name of Contact Person

Ed Howard Auto Sales and Service, Inc.

Firm/Company

372 South Tamiami Trail

Address

Venice, FL 34293

City/State and Zip Code

ed@edhowardlincolnmercury.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

F. Steven Herb, Esquire

Name of Contact Person

at (941) 366-7550

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENICE LINCOLN MERCURY, INC.

FILED
2011 JUL 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number J93771

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation

A. Amendment name of the corporation. The name of the above-referenced corporation shall be changed and hereafter be known as Ed Howard Auto Sales and Service, Inc.

B. The principal address of the corporation shall be 2372 South Tamiami Trail, Venice, FL 34293.

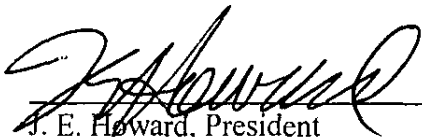
C. The mailing address for the corporation shall be 2372 South Tamiami Trail, Venice, FL 34293.

D. The Registered Agent of the corporation shall remain J. E. Howard, 2372 South Tamiami Trail, Venice, FL 34293.

The date of the adoption of this Amendment is July 14, 2011. The effective date of this Amendment is the date on which this Amendment is accepted for filing by the Florida Secretary of State.

This Amendment has been adopted by all share holders of the Corporation. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Dated July 14, 2011.


J. E. Howard, President