

K52598

LAW OFFICES OF  
WAYNE R. McDONOUGH, P.A.  
ATTORNEYS AT LAW

WAYNE R. McDONOUGH

P.O. BOX 1690  
1901 25th STREET  
VERO BEACH, FLORIDA 32960  
(561) 567-6111  
FAX (561) 567-6186

March 10, 1999

500002832925--3  
-04/08/99--01039--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Post Office Box 3588  
Tallahassee, Florida 32314

RE: AC Automotive, Inc.

To Whom it may concern:

Enclosed please find Articles of Amendment regarding various resolutions along with a check in the amount of \$35.00. If you should have any questions, please contact my office at your convenience.

Very truly yours,

  
Wayne R. McDonough

WRMc/dc

Enclosure

FILED  
99 JUN -4 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFS 6-10-99  
~~\$789,615, 573,671~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 15, 1999

Wayne R. McDonough, Esquire  
Post Office Box 1690  
Vero Beach, FL 32960

SUBJECT: AC AUTOMOTIVE, INC.  
Ref. Number: K52598

We have received your document for AC AUTOMOTIVE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 999A00019401

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AC AUTOMOTIVE, INC.

FILED

99 JUN -4 PM 3: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **RAYMOND COOK, JR.**, being the President of **AC AUTOMOTIVE, INC.**, do hereby certify to the Secretary of State that on the 27 day of April, 1999, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation on April 27, 1999, pursuant to Florida Statutes Sections 607.0821 and 607.0704:

**BE IT RESOLVED** that Article 6 of the Articles of Incorporation is amended as follows:

The street address of the registered office of this corporation is 1901 25<sup>th</sup> Street, Vero Beach, Florida 32960 and the name of the registered agent of this corporation is Wayne R. McDonough.

**BE IT RESOLVED** that Article 7 of the Articles of Incorporation is amended as follows:

That this corporation will have one (1) director. The number of directors of this corporation may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never have less than (1) director.

**BE IT RESOLVED** that Article 8 of the Articles of Incorporation is amended as follows:

The name and Post Office address of the Director of this corporation who shall hold office until his successor is elected and qualified is Raymond Cook, Jr., 2076 38th Avenue, Apt. #4, Vero Beach, Florida 32962.

I hereby accept the duties and responsibilities as Registered Agent for said corporation.

Wayne R. McDonough as Registered Agent

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 27 day of April, 1999.

**ATTEST:**

Raymond Cook, Jr.  
Secretary

**AC AUTOMOTIVE, INC.**

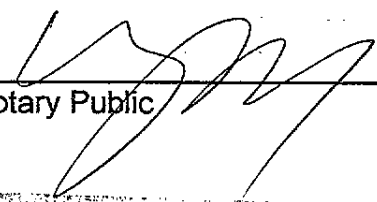
BY: Raymond Cook, Jr.  
President

**STATE OF FLORIDA  
COUNTY OF INDIAN RIVER**

**ON THIS DAY** before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared **RAYMOND COOK, JR.**, President and Secretary, of **AC AUTOMOTIVE**,

INC. who is personally known to me or who produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal this 27 day of April, 1999.

  
\_\_\_\_\_  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
WAYNE R. MCDONOUGH  
COMMISSION # CC859758  
EXPIRES 7/12/2001  
BONDED THRU ASA 1-888-NOTARY1