

L05000099260

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(Business Entity Name)

(Document Number)

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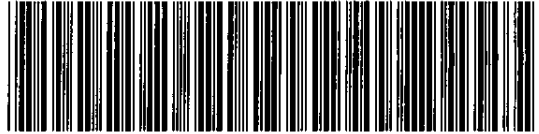
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L. SELLERS

DEC 12 2008

EXAMINER

Office Use Only



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11/07/08--01011--017 **35.00

STATE
TALLAHASSEE FLORIDA

08 DEC 11 AM 8:56

FILED

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

6460 Justice Avenue
Milton, Florida 32570
Telephone (850) 623-2500
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Angela J. Jones

Daniel P. Saba

Oscar J. Locklin
Also admitted to
the Alabama Bar

November 5, 2008

4557 Chumuckla Highway
Pace, Florida 32571
Telephone (850) 995-1102
Telefax (850) 995-1103

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: C & M Motors, LLC

Dear Sirs:

Enclosed are an executed original and one copy of Articles of Amendment to Articles of Incorporation of C & M Motors, LLC. Please file these original articles and mark the copy with the file date and return the copy to our office. Our firm's check in the amount of \$35.00 is enclosed as payment for the filing fee.

Thank you for help.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

/stt
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2008

SHEILA T. TAYLOR
6460 JUSTICE AVENUE
MILTON, FL 32570

SUBJECT: C & M MOTORS, LLC
Ref. Number: L05000099260

We have received your document for C & M MOTORS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 408A00057278



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2008

SHEILA T. TAYLOR
6460 JUSTICE AVENUE
MILTON, FL 32570

SUBJECT: C & M MOTORS, LLC
Ref. Number: L05000099260

We have received your document for C & M MOTORS, LLC 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.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 808A00058837

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

C & M MOTORS, LLC

Pursuant to the provisions of Section ~~607.1006~~ 608.411, Florida Statutes, this Florida ~~corporation~~ ^{Limited Liability Company} hereby adopts the following Articles of Amendment to its Articles of ~~incorporation~~ ^{Organization}

FIRST: Amendment adopted:

That the following Article be amended in the original Articles of ~~incorporation~~ ^{Organization}:

The names and addresses of the managers of this ~~corporation~~ ^{limited liability company} are as follows:

| | |
|-----------------|---|
| Managing Member | Carol M. Farmer 5348 Sewell Road Milton, Florida 32570 |
| Managing Member | Casey Lee Hinds 6125 Walton Street Pensacola, Florida 32503 |

SECOND: Amendment adopted:

That the Registered Agent of this ~~corporation~~ ^{limited liability company} shall be Carol M. Farmer, 5348 Sewell Road, Milton, Florida 32570.


THIRD: The date of these amendments' adoption is the 30 day of October, 2008.

FOURTH: These amendments were unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FILED
08 DEC 11 AM 8:56
TALLAHASSEE, FLORIDA

Amendment
IN WITNESS WHEREOF, the undersigned has executed these Articles of ~~Incorporation~~ on
the 30 day of October, 2008.

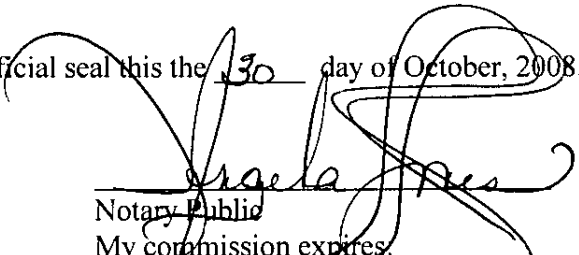

Carol M. Farmer, Managing Member


Casey Lee Hinds, Managing Member

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large,
personally appeared Carol M. Farmer and Casey Lee Hinds to me well known and known to me to
be the individual described in or who presented Florida D.L. as
identification, and who executed the foregoing Articles of Amendment to Articles of ~~Incorporation~~ Organization
of **C&M MOTORS, LLC** and being duly sworn acknowledged that he executed the same for the
uses and purposes therein expressed.

GIVEN under my hand and official seal this the 30 day of October, 2008.


Notary Public
My commission expires: _____



ANGELA J. JONES
MY COMMISSION # DD 784839
EXPIRES: August 1, 2012
Bonded thru Budget Notary Services

FILED
08 DEC 11 AM 8:56
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

C & M MOTORS, LLC

Having been named to accept service of process for the above stated limited liability company, at 5348 Sewell Road, Milton, Florida 32570, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

This the 8th day of December, 2008.


CAROL M. FARMER