## 125391

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** NAME OF CORPORATION: All Brevard Golf Cars Inc DOCUMENT NUMBER: L25391 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert Finchum Name of Contact Person Firm/ Company 1167 Luther Drive Rockledge, Florida 32955 City/ State and Zip Code For further information concerning this matter, please call: Robert Finchum Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED
TO OCT -7 MII: 3

ΔΙΙ	<b>Brevard</b>	Colf	Care	Inc
$\sim$ III	Dievalu	CUII	Cais	HIC

rd Golf Cars Inc

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

(Documen	nt Number of Corporation (if	known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation adopts the following amen	idment(s)
A. If amending name, enter the new na	ame of the corporation:		
		The	new
	ation "Corp," "Inc," or "C	" "company," or "incorporated" or the abbrevio o". A professional corporation name must contain .A."	
B. Enter new principal office address, if applicable:		403B Hawk Street	
(Principal office address <u>MUST BE A S</u>		Rockledge, FL 32955	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		403B Hawk Street	
		Rockledge, FL 32955	
D. If amending the registered agent an		ss in Florida, enter the name of the	
new registered agent and/or the new			
Name of New Registered Agent	Robert Finchum		
	1167 Luther Driv	e	
	(Florida stree	•	
New Registered Office Address:	Rockledge	, Florida 32955	
	(City)	(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent:		
hereby accept the appointment as regist	ered agent. I am familiar wi	th and accept the obligations of the position.	
X R	est Lunchum		
Si	gnature of New Registered Ag	vent, if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	<u>se Jones</u>	
X Add	SV Sall	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Jill Sumpter	936 Bea Place
Add Remove			Rockledge, FL.
2) Change		Jill Sumpter	Same
Add Remove 3) Change	T	Jill Sumpter	Same
Add Remove 4) Change Add	_S_	Jill Sumpter	Same
Remove  Change  Add	<u>ρ</u>	Robert Finchum	1167 Luther Dr. Rockledge, FL.
Remove  Change  Add  Remove	<u> </u>	Roy Harris	32955 3505 James Rd Cocoa, FL. 32926

amending or adding additional Art stach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	TOTAL CONTRACTOR OF THE CONTRA
<del></del>	
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
orovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(у пот арупсате, тасые гол)	

The date of each amendment(s) adoption: October 1	1, 2014	, if other than the
date this document was signed.		
Effective date if applicable: October 1, 2014		
	re than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s) (CHECK ON	<u> E</u> )	
The amendment(s) was/were adopted by the shareholdeby the shareholders was/were sufficient for approval.	ers. The number of votes cast for the amendment(s)	
The amendment(s) was/were approved by the shareholmust be separately provided for each voting group en		
"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 daction was not required.	lirectors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorporate action was not required.	tors without shareholder action and shareholder	
Dated_October 1, 2014		
Dated Colodol 1, 2014	<del></del>	
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Signature Wolar fun	Share SC and SC diverse and SC and have seen been	<del></del>
	ther officer – if directors or officers have not been - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fi		
Robert Finchum		
(Ту	ped or printed name of person signing)	<u> </u>
President		
	(Title of person signing)	