

L48796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

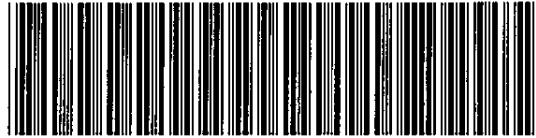
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUNSHINE TIRE & SUPPLY, INC.

**DOCUMENT NUMBER:** L48796

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

Please return all correspondence concerning this matter to the following:

ROBERT B. REED, ESQ.

(Name of Contact Person)

REED, GRIFFITH AND MORAN

(Firm/ Company)

630 EAST OCEAN AVENUE

(Address)

BOYNTON BEACH, FLORIDA 33435

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT B. REED, ESQ.

(Name of Contact Person)

at ( 561 ) 737-1995

(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

RECEIVED  
07 APR 26 AM 8:00  
DIVISION OF CORPORATIONS



**REED, GRIFFITH & MORAN**  
ATTORNEYS AT LAW  
POST OFFICE BOX 10  
630 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33425

ROBERT B. REED  
JAMES J. MORAN

ROBERT F. GRIFFITH, JR.  
(1920-2003)

TELEPHONE: 561 732-8188  
561 737-1995  
FAX: 561 732-4222

May 4, 2007

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

RE: Sunshine Tire & Supply, Inc.  
Ref. Number: L48796

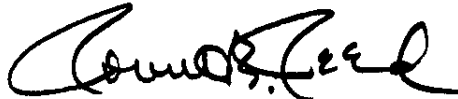
RECEIVED  
07 MAY -7 AM 8:00  
DIVISION OF CORPORATIONS

To whom it may concern:

Enclosed here with please find a copy of your letter dated April 30, 2007, together with the amended Articles of Amendment to Articles of Incorporation of Sunshine Tire & Supply, Inc. Also, enclosed please find a check in the amount of \$35.00, covering the filing fee.

I trust you will find the enclosed in order; however, please do not hesitate to contact my office in the event you should have any questions with regards to this matter.

Very truly yours,



ROBERT B. REED

/hs  
Enclosures





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2007

ROBERT B. RERED, ESQ.  
REED GRIFFITH AND MORAN  
630 EAST OCEAN AVENUE  
BOYNTON BEACH, FL 33435

SUBJECT: SUNSHINE TIRE & SUPPLY, INC.  
Ref. Number: L48796

We have received your document for SUNSHINE TIRE & SUPPLY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L05000007540.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 507A00029400



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 MAY -7 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNSHINE TIRE & SUPPLY, INC.

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

148796

(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):**

GF CASSELL, INC.

(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)**

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(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)

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(continued)



The date of each amendment(s) adoption: April 16, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

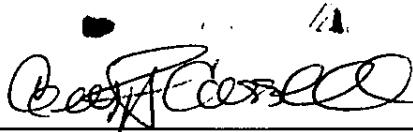
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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)

GEORGE F. CASSELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**