

M19938

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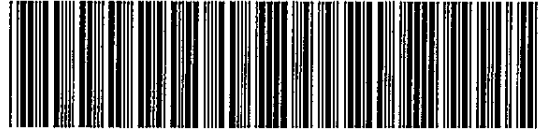
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/06/05--01040--014 **35.00

Amend.
C. Coulllette MAY 13 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELTER'S AUTOMOTIVE, INC.

DOCUMENT NUMBER: M19938

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

Please return all correspondence concerning this matter to the following:

PAUL G. SCHLICHTE, ESQUIRE

(Name of Contact Person)

RAY A. SCHLICHTE, JR., P.A.

(Firm/ Company)

2134 Hollywood Boulevard,

(Address)

Hollywood, Florida 33020

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paul G. Schlichte, Esquire

(Name of Contact Person)

at (954) 923-4604

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELTER'S AUTOMOTIVE, INC.

FILED
05 MAY -6 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to it Articles of Incorporation:

OFFICERS/DIRECTORS

1. That Lawrence E. Welter hereby resigns as Vice-President/Director.
2. That the newly appointed Vice-President and Secretary is:

Lorraine Welter	5620 Johnson Street
	Hollywood, Florida

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 31 day of March, 2005.



NORMAN E. WELTER, JR.