

P00000030299

Requester's Name

- Western Star
- P.O. Box 50986
- Ft. Myers FL 33994

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500003432855-4
-10/19/00--01120--001
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 DEC 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2000

WESTER STAR OF FT. MYERS
P.O. BOX 50986
FT. MYERS, FL 33994

SUBJECT: WESTERN STAR OF FT. MYERS, INC.
Ref. Number: P00000030299

We have received your document for WESTERN STAR OF FT. MYERS, 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):

If shareholder approval was not required, a statement to that effect must be contained in the 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00056402

WESTERN STAR OF FT. MYERS, INC.
6061 HAMILTON DRIVE, FORT MYERS, FL 33905
Telephone: 941-694-3360, Fax: 941-694-3361

November 8, 2000

Florida Department of State
Division of Corporations
Attn: Velma Shepard
P. O. Box 6327
Tallahassee, Florida 32314

Re: Western Star of Ft. Myers, Inc.
Dealer License #11866
Ref. #P00000030299
Your Letter of October 30, 2000 #400A00056402

Dear Ms. Shepard:

I am the sole stockholder of Western Star of Ft. Myers, Inc. As such, I have approved and do hereby approve the actions of the corporation in securing a Florida Motor Vehicle Dealers License. I have authorized the corporation to take all actions necessary to meet and carry out any and all legal requirements imposed upon a Florida licensed motor vehicle dealer.

Sincerely,



Steven B. Walsh
Sole Stockholder and
President
Western Star of Ft. Myers, Inc.

Mailing Address: P. O. Box 50986, Fort Myers, FL 33994

WESTERN STAR OF FT. MYERS, INC.
6061 HAMILTON DRIVE, FORT MYERS, FL 33905
Telephone: 941-694-3360, Fax: 941-694-3361

December 11, 2000

Florida Department of State
Division of Corporations
Attn: Susan Payne
P. O. Box 6327
Tallahassee, FL 32314

Re: Western Star of Ft. Myers, Inc.

Dear Ms. Payne:

As per your instructions to our attorney, Jeff Rice, enclosed are Articles of Amendment to Articles of Incorporation of Western Star of Ft. Myers, Inc. We have previously submitted payment for the filing of these articles.

Please contact me if you have any questions or require any further information.

Sincerely,

WESTERN STAR OF FT. MYERS, INC.

Steven B. Walsh
President

Mailing Address: P. O. Box 50986, Fort Myers, FL 33994

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

WESTERN STAR OF FT. MYERS, INC.

FILED
00 DEC 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1003, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation

FIRST: ARTICLE VIII

REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 6772 Garland Street, Fort Myers, Florida 33912, and the Registered Agent of this corporation is changed from BRENDA HANLEY to STEVEN B. WALSH.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WESTERN STAR OF FT. MYERS, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY:


STEVEN B. WALSH

SECOND: ARTICLE X

President and sole Director of this corporation is changed from BRENDA HANLEY to STEVEN B. WALSH.

THIRD: The Amendments were adopted by the Board of Directors on the 27
day of July, 2000. All shareholders of the corporation entitled to vote
on this Amendment have approved the Amendment at a duly noticed and called Special
Meeting of Shareholders.

BY: Brenda Hanley
BRENDA HANLEY, Resigning Registered Agent,
President and Director

BY: Steven B. Walsh
STEVEN B. WALSH, Incoming Registered
Agent, President and Director

STATE OF FLORIDA)
) §
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 27 day of
July, 2000, by STEVEN B. WALSH and BRENDA HANLEY, who are
personally known to me or ☒ have produced _____ (type of identification) as
identification and who did take an oath.

Michelle Lewis
Notary Public
Name: Michelle Lewis
Certificate No. CC715991

My Commission Expires:

(SEAL)

March 20, 2002



Michelle R Lewis
My Commission CC715991
Expires March 20, 2002