

PO 0000031787

W&W
ATTORNEYS AT LAW

WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
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686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

April 4, 2001

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*****43.75 *****43.75

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

Re: Williams' Auto Motion, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Amended Articles of Incorporation for the above referenced matter.

Please file the Amended Articles of Incorporation with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$43.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


R. W. Wellbaum, Jr.

LWW/jd

Enclosures

FILED
01 MAY -7 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/8
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2001

WELLBAUM & WOLFF, P.A.
% R.W. WELLBAUM, JR.
686 NORTH INDIANA AVE., STE A
ENGLEWOOD, FL 34223

SUBJECT: WILLIAMS' AUTO MOTION, INC.
Ref. Number: P00000031787

We have received your document for WILLIAMS' AUTO MOTION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00022936

RECEIVED APR 23 2001

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01 MAY -7 AM 9:58
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAMS' AUTO MOTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- e. The corporation's Registered Agent is:

William J. Robillard, Jr.
18 Bunker Terrace
Placida, Florida 33947

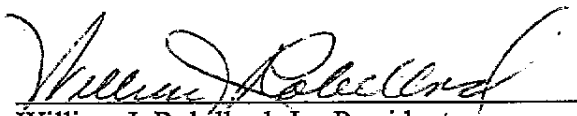
- g. There shall be one (1) director as follows:

William J. Robillard, Jr.
18 Bunker Terrace
Placida, Florida 33947

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above amendments to Article e and Article g, were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval being a unanimous vote of all shares outstanding.

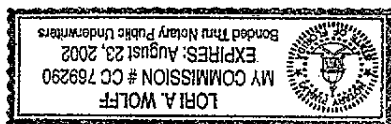
IN WITNESS WHEREOF, the undersigned subscriber has executed these amended and adopted Articles of Incorporation, this 13 day of March, 2001.


William J. Robillard, Jr., President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13 day of March,
2001, by William J. Robillard, Jr., President
☒ who is personally known to me; or
☐ who has provided _____ as identification.



Lori A. Wolff
Signature of Notary
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That WILLIAMS' AUTO MOTION, INC., a corporation organized under the laws of the State of Florida, with its principal office as indicated in the amended Articles of Incorporation, in the town of Placida, Florida, has named William J. Robillard, Jr. at 18 Bunker Terrace, Placida, Florida 33947, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



William J. Robillard, Jr.