

PO00000055147

Malabar Automotive
Truck & RV Repair
1533 Georgia St. NE
Palm Bay, FL 32907

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

MALABAR AUTOMOTIVE, TRUCK & RV REPAIR, INC.
1533 GEORGIA ST NE
PALM BAY, FL 32907

SUBJECT: MALABAR AUTOMOTIVE, TRUCK & RV REPAIR, INC.
Ref. Number: P00000055147

We have received your document for MALABAR AUTOMOTIVE, TRUCK & RV REPAIR, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 505A00025656

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Malabar Automotive, Truck & RV Repair, Inc.

(present name)

P00000055147

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

By Special Meeting of the Board of the above Corporation, this 22nd day of March, 2005, it was proposed, seconded and passed that 51% of the shares of the Corporation be given to AUTUMN MINICK and 49% of shares be given to MICHAEL MINICK.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 22nd, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day of 22 MARCH, 2005

Signature Michael J. Merrick
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

Director
(Title)