

PD10000047564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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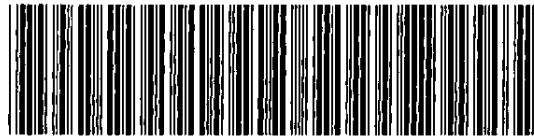
(Business Entity Name)

(Document Number)

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04/28/08--01051--004 **60.00

FILED
08 MAY 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
85/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

THOMAS G. SEPANSKI
AA AUTO OF COLLIER COUNTY, INC.
2240 CORPORATION BLVD.
NAPLES, FL 34109

SUBJECT: AA AUTO OF COLLIER COUNTY, INC.
Ref. Number: P01000047564

We have received your document for AA AUTO OF COLLIER COUNTY, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS A FLORIDA CORPORATION, NOT A LIMITED LIABILITY, THE WRONG FORM HAS BEEN SUBMITTED.

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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

Karen Gibson
Document Specialist Supervisor

Letter Number: 608A00027005

RECEIVED
2008 MAY 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AA Auto of Collier County, Inc.

DOCUMENT NUMBER: PO1000047564

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

Please return all correspondence concerning this matter to the following:

Thomas G. Sepanski
(Name of Contact Person)

AA Auto of Collier County, Inc.
(Firm/ Company)

2240 Corporation Blvd
(Address)

Naples, Florida 34109
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas G. Sepanski at (239) 348-7055
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

AA Auto of Collier County, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

701000047564

(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):

(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)**

Contact phone number 239-348-7055

Principal address: 2240 Corporation Blvd
Naples, Florida 34109

Mailing address: 4269 Enterprise Ave
Naples, Florida 34104

Officer/Director Detail: 4269 Enterprise Ave
Naples, Florida 34104

Registered Agent Name/address: 4269 Enterprise Ave
Naples, Florida 34104

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5/6/08

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)

Thomas G. Sgarbi

(Typed or printed name of person signing)

President / Mary Mander

(Title of person signing)

FILING FEE: \$35