

PO1000084567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

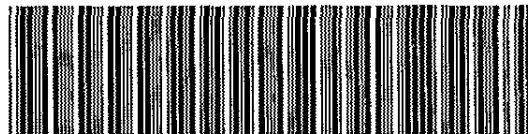
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600079852316

09/25/06--01057--013 **52.50

FILED
06 SEP 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Noted
9-25-06
* Pub copy
* Cert of Sta*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LALLY ORANGE BUICK GMC, INC.

DOCUMENT NUMBER: P01000084567

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

Please return all correspondence concerning this matter to the following:

RAJINDER LALLY

(Name of Contact Person)

LALLY ORANGE BUICK PONTIAC GMC, INC.

(Firm/ Company)

3883 W. COLONIAL DRIVE

(Address)

ORLANDO, FLORIDA 32808

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANA C. BIAL, CPA

(Name of Contact Person)

at (407) 539-1330

(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
LALLY ORANGE BUICK GMC, INC.
DOCUMENT # P01000084567**

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 adopted is to Article I, II, and IV and should now read as follows:

ARTICLE I – NEW CORPORATE NAME

The name of the corporation shall be **Lally Orange Buick Pontiac GMC, Inc.**

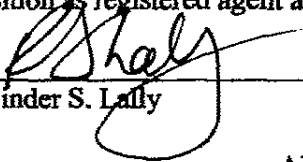
ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3883 West Colonial Drive, Orlando, Florida 32808.

ARTICLE IV – REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is: Rajinder S. Lally, 3883 West Colonial Drive, Orlando, Florida 32808.

Rajinder S. Lally, the new agent, understands and is familiar with the obligations of the position as registered agent as noted by the signature below:



Rajinder S. Lally

ARTICLE V – DIRECTORS

The name and address of the directors should read as follows:

Resham S. Lally (President), 3883 West Colonial Drive, Orlando, Florida 32808 and
Rajinder S. Lally (Vice President), 3883 West Colonial Drive, Orlando, Florida 32808.

Second: Article III, Capital Stock, and Article VI, Incorporator, were not amended.

FILED
06 SEP 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/22/06

Effective date if applicable: 9/22/06
(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)

RAJINDER S. LALLY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35