

PO1000116669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

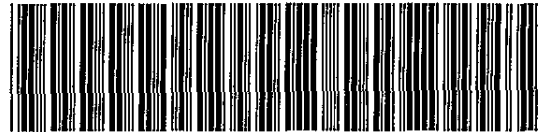
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

Amend
@ 11/6/03



400024174304

11/03/03--01031--013 **35.00

FILED
03 NOV -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
03 NOV -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: L & M AUTOMOTIVE, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for:

 X \$35.00 Filing Fee for the Articles of Amendment

FROM: L & M AUTOMOTIVE, INC.
304 E OAKRIDGE
ORLANDO, FL 32809

407-852-5601

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

FILED
03 NOV -3 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & M AUTOMOTIVE, INC.

(present name)

P01000116669

(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)*

Amend Article IV INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

ERIKA M. MEISSNER, VICE PRESIDENT, SECRETARY, DIRECTOR
1869 KINGS POINT BLVD., KISSIMMEE, FL 34744

ARTHUR J. MUELLER, JR., PRESIDENT, TREASURER, DIRECTOR
350 CALDBECK WAY, KISSIMMEE, FL 34744

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:

EXCHANGE OF 40 ISSUED SHARES FROM ARTHUR J. LONGO TO ERIKA M.
MEISSNER

THIRD: The date of each amendment's adoption: 10/03/2003

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

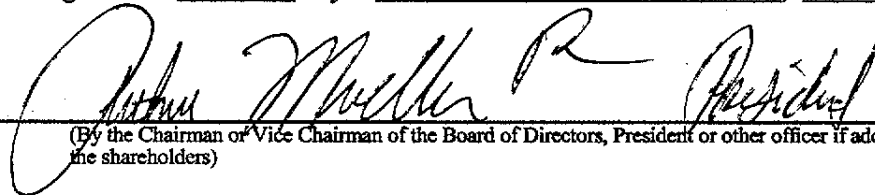
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of OCTOBER, 2003

Signature


(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)

ARTHUR J. MUELLER, JR.

(Typed or printed name)

PRESIDENT

(Title)