

PO2000014661

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies

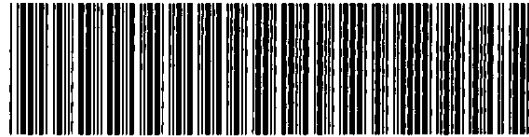
\_\_\_\_/\_\_\_\_

Certificates of Status

\_\_\_\_/\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800212270978

09/20/11--01026--009 \*\*43.75

2011 SEP 20 PM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

UC/Amud  
SQ  
9/2/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Belle Glade Chevrolet -Cadillac- buick -pontiac -olds

**DOCUMENT NUMBER:** p02000014661

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

Please return all correspondence concerning this matter to the following:

Marci Plattner

Name of Contact Person

Belle Glade Chevrolet

Firm/ Company

1865 Porter Lake Dr

Address

Sarasota, FL 34240

City/ State and Zip Code

marciplat@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marci Plattner

Name of Contact Person

at ( 941 )

374-4034

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

DATE: 9-15-2011

TO: Division of Motorist Services

FROM: BELLE GLADE CHEVROLET CADILLAC BUICK PONTIAC OLDSMOBILE  
INC License # VF 1001313/1  
(Dealership name)

SUBJECT: Name change, Franchise Motor Vehicle Dealer

\*\*\*\*\*

This affidavit is provided to attest to the following:

- There has not been a change of majority ownership of this dealership.
- There has not been any change in the dealer-operator whose name appears on the the franchise sales and service agreement.

NEED TO CHANGE THE NAME TO:

BELLE GLADE CHEVROLET CADILLAC BUICK INC

Dealership

Signature- Owner/Partner/Corporate Officer/Member/

DOUGLAS D PLATTNER- OWNER PRESIDENT  
Typed Name and Position

Articles of Amendment  
to  
Articles of Incorporation  
of

Belle Glade Chevrolet-Cadillac-Buick-Pontiac-Oldsmobile, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

p02000014661

(Document Number of Corporation (if known))

FILED  
2011 SEP 20 PM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Belle Glade Chevrolet Buick Cadillac, INC

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

1700 East Palm Beach Rd

Belle Glade, Fl 33430

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1865 Porter Lake DR

Sarasota, Fl 34240

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Douglas D. Plattner

New Registered Office Address:

1891 Porter Lake Dr Unit 101

(Florida street address)

Sarasota,

(City)

Florida 34240

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

---



---



---



---



---



---



---



---

**F. 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:**  
*(if not applicable, indicate N/A)*

---



---



---



---



---



---



---

The date of each amendment(s) adoption: 9-15-2011

(date of adoption is required)

Effective date if applicable: 9-15-2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 9-15-2011

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)

Douglas D Plattner

(Typed or printed name of person signing)

President/ Owner

(Title of person signing)