

PO2000019989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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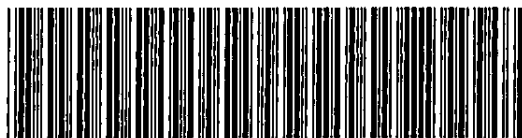
(Business Entity Name)

(Document Number)

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07 MAR 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRANS ATLANTIC AUTO SALES USA, INC.

DOCUMENT NUMBER: P02000019989

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

Please return all correspondence concerning this matter to the following:

Richard L. DeNapoli, Esq.

(Name of Contact Person)

Law Offices of Richard L. DeNapoli, P.A.

(Firm/ Company)

1720 Harrison Street, Ste. 6CE

(Address)

Hollywood, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard DeNapoli

(Name of Contact Person)

at (954) 925-0433

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2007

RICHARD L DENAPOLI, ESQ
1720 HARRISON ST STE 6CE
HOLLYWOOD, FL 33020

SUBJECT: TRANS ATLANTIC AUTO SALES USA INC.
Ref. Number: P02000019989

We have received your document for TRANS ATLANTIC AUTO SALES USA 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):

The additional attached amendment was not with this amendment please send for filing.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 107A00018020

RECEIVED
07 MAR 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

TRANS ATLANTIC AUTO SALES USA, INC.

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

P02000019989

(Document number of corporation (if known))

FILED
07 MAR 22 AM 10:26
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:

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)**

Article V. Address --- The principal office of this Corporation in the State of Florida shall be:

516 S. Dixie Highway, Hollywood, FL 33020

Article VII. Directors --- The name and address of additional directors shall be:

Guy Furlong, Title: President, Director, 516 S. Dixie Highway, Hollywood, FL 33020

Ghislaine Labelle, Title: Secretary, Director, 516 S. Dixie Highway, Hollywood, FL 33020

Guy Furlong **REGISTERED AGENT**

516 S. Dixie Highway

(P.O. Box NOT acceptable)

Hollywood, FL 33020

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

3/1/07

(Date)

The date of each amendment(s) adoption: March 1, 2007

Effective date if applicable: March 1, 2007
(no more than 90 days after amendment file date)

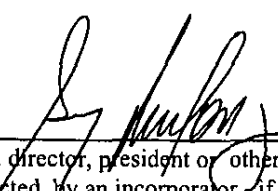
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Guy Furlong

(Typed or printed name of person signing)

Pres

(Title of person signing)

FILING FEE: \$35