

PD200004044B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

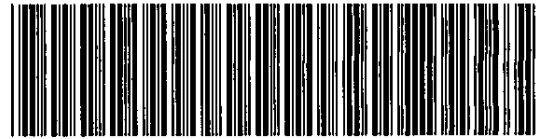
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/22/17--01034--019 **35.00

17 JUN -8 PM 3:58

And

JUN 08 2017

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stan's Premium Cars Unlimited Inc
Name of Corporation

DOCUMENT NUMBER: P02000040443

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stanley M. Gause
Name of Contact Person

Stan's Premium Cars Unlimited Inc
Firm/Company

1610 US Hwy 441
Address

Leesburg Fla. 34748
City/State and Zip Code

stanspremiumcars@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stanley M. Gause at (352) 787-7826
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

May 26, 2017

STANLEY M. GAUSE
1610 US HWY 441
LEESBURG, FL 34748

SUBJECT: STAN'S PREMIUM CARS UNLIMITED INC.
Ref. Number: P02000040443

We have received your document for STAN'S PREMIUM CARS UNLIMITED 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 change of registered agent form cannot be used to remove officers/directors. Please see the enclosed information for filing articles of amendment for a Florida corporation.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 317A00010698

RECEIVED
17 JUN -7 PM 12:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

see 'articles of amendment' on sunbiz.org

*(YOU HAVE A CHECK for \$35⁰⁰ Submitted before
(#14259))*

Articles of Amendment
to
Articles of Incorporation
of

Stan's Premium Cars Unlimited Inc. 17 JUN -8 PM 3:58

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

P02000040443

(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:

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

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VPD</u>	<u>Valerie L. Gause</u>	<u>9171 Silver Lake DR</u>
<input type="checkbox"/> Add			<u>Leesburg FL 34788</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6-5-2017

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)

Stanley M. Gause

(Typed or printed name of person signing)

President

(Title of person signing)

6-5-2017



Lynette G. Johnston
personally known to me



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Florida Profit Corporation

STAN'S PREMIUM CARS UNLIMITED INC.

Filing Information**Document Number** P02000040443**FEI/EIN Number** 02-0589760**Date Filed** 04/09/2002**State** FL**Status** ACTIVE**Principal Address**1610 US HWY 441
LEESBURG, FL 34748

Changed: 06/24/2014

Mailing Address1610 US Highway 441
LEESBURG, FL 34748

Changed: 02/08/2016

Registered Agent Name & AddressGAUSE, STANLEY M
1610 US Highway 441
LEESBURG, FL 34748

Address Changed: 02/08/2016

Officer/Director Detail**Name & Address**

Title PD

GAUSE, STANLEY M
1610 US Highway 441
LEESBURG, FL 34748

Title VPD

GAUSE, VALERIE L
9171 Silver Lake Dr.
Leesburg, FL 34788

Remove