

P020000103613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

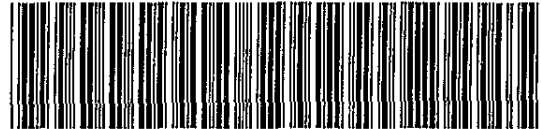
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name Change
(1a) 4/28/03



800016371418

04/23/03--01047--005 **35.00

FILED
03 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***The Law Offices of
Neal L. O'Toole, P.A.***

Attorneys at Law

Neal L. O'Toole * †
Joseph R. Kruk, III

310 East Main Street
Bartow, Florida 33830
Post Office Box 50
Bartow, Florida 33831-0050
Phone (863) 533-5525
Facsimile (863) 533-0505

April 18, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327


RE: AUTO GUARDIAN SERVICES, INC.

To Whom It May Concern:

Enclosed herewith are the original and one (1) copy of the Articles of Amendment regarding the above referenced matter. Also enclosed is our firm's check in the amount of \$35.00 to cover the cost of filing and to obtain a certified copy of the Articles. For your convenience, I have enclosed a self-addressed stamped envelope.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,


Sherry M. Marvin
Paralegal

/s/mm
Enclosures

FILED
03 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTOMOBILE GUARDIAN SERVICE, INC.

PD2000103613
(present name)
(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)*

Article I : The name of the corporation shall be: AUTO GUARDIAN SERVICES, INC.

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:

NONE

THIRD: The date of each amendment's adoption: April 1, 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 17th day of April, 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)

Neal L. O'Toole

(Typed or printed name)

President

(Title)