

P02000120226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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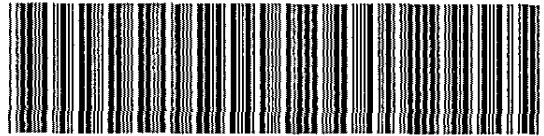
(Business Entity Name)

(Document Number)

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FILED
07 MAR 13 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FL 01017

Amend
G. Goulette MAR 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JADD AUTO CORP. D/B/A E-Z GO AUTO CORP.
(Name of Corporation)

DOCUMENT NUMBER: P020000120226

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:

GINA BRIN

(Name of Contact Person)

(Firm/Company)

826-B NE 1ST AVE

(Address)

FT. LAUDERDALE FL, 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

GINA BRIN

(Name of Contact Person)

at (754)

246-9213

(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

March 8, 2007

GINA BRIN
826-B NE 1ST AVE.
FT. LAUDERDALE, FL 33304

SUBJECT: JADD AUTO CORP.
Ref. Number: P02000120226

We have received your document for JADD AUTO CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot changes the officers/directors and the registered agent all on this form you have submitted. The form you used is only to changes yourregistered agent. If you wish to make changes to officer and the registered agent, you can file the 2007 annual report or file articles of amendment.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00016677

RECEIVED
07 MAR 13 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JADD AUTO CORP D/B/A E-Z GO AUTO CORP

DOCUMENT NUMBER: P02000120226

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

Please return all correspondence concerning this matter to the following:

GINA BRIN

(Name of Contact Person)

(Firm/ Company)

826-B NE 1ST AVE

(Address)

FORT LAUDERDALE FL, 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

GINA BRIN

(Name of Contact Person)

at (954) 918-6568

(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

**Articles of Amendment
to
Articles of Incorporation
of**

JADD AUTO CORP I

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

P02000120226

(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:

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)**

ALVARO A. QUINTERO , 3801 S. OCEAN DR HOLLYWOOD FL, 33019, VICE PRESIDENT

GINA BRIN 4928 TRADEWINDS TERRACE DANIA BEACH FL, 33312, PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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07 MAR 13 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The date of each amendment(s) adoption: 3/12/07

Effective date if applicable: _____

(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)

GIVA BRIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35