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Amend

06/26/03--01025--019 **43.75

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Reef Automotive

Signature

Requested by:

DW 6/26

Name

Date

Time

Walk-In

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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

Reef Automotive, Inc.

Reef Automotive, Inc.

(present name)

FILED
03 JUN 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI

Corporate Minutes

Corporate Name: Reef Automotive, Inc.

Meeting Date: March 1st, 2003

A meeting of the owners of Reef Automotive Inc. was held for the purpose of appointing corporate officers. The appointments were unanimously agreed upon by the owners as follows:

President:	Daniel S Reif
Vice President:	Joseph Catapano
Secretary:	Liliana Reif
Treasurer:	Liliana Reif

The meeting was presided over by Daniel S Reif as principal and register agent and adjourned after the appointment of officers.

The above minutes of the meeting of Reef Automotive, Inc. have been adopted and attested to by the officers as signed below.

President:

Daniel S Reif
Daniel S Reif

Date:

3/1/03

SS.#:

143-42-1174

Vice President:

Joseph Catapano
Joseph Catapano

Date:

3/1/03

SS.#:

079-68-9833

Secretary:

Liliana Reif
Liliana Reif

Date:

3/1/03

SS.#:

134-46-9190

Treasurer:

Liliana Reif
Liliana Reif

Date:

3/1/03

SS.#:

134-46-9190

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:

THIRD: The date of each amendment's adoption: 3/1/2003

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 1ST day of MARCH, 19 2003.

Signature

David S. Reed President
(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)

Typed or printed name