

P0300004/205

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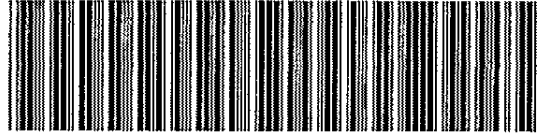
(Business Entity Name)

(Document Number)

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06 NOV -6 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRG 11/6

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WINNING CHOICE INC.

**DOCUMENT NUMBER:** P03000041205

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

Please return all correspondence concerning this matter to the following:

JUDITH A KNECHT

(Name of Contact Person)

FAMILY AUTO VALUES

(Firm/ Company)

7781 N. CARL G. ROSE HWY.

(Address)

HERNANDO FLORIDA 34442

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUDITH A KNECHT

(Name of Contact Person)

at ( 352 ) 860-2970

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: SEE ATTACHED

☐ \$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

RECEIVED

06 NOV - 6 AM 8:00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2006

JUDITH A. KNECHT  
FAMILY AUTO VALUES  
7781 N. CARL G. ROSE HWY  
HERNANDO, FL 34442

SUBJECT: WINNING CHOICE INC.  
Ref. Number: P03000041205

We have received your document for WINNING CHOICE INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS A FLORIDA DOMESTIC CORPORATION, NOT A LIMITED LIABILITY COMPANY. THE WRONG FORM HAS BEEN SUBMITTED.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 006A00062259

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

WINNING CHOICE INC.

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

P03000041205

(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)**

JUDITH A KNECHT WAS ELECTED PRESIDENT OF WINNING CHOICE INC,

BY A MAJORITY OF SHAREHOLDERS ON SEPTEMBER THE 2ND. 2006

GARY D KNECHT AGREED TO STAY ON IN A LIMITED CAPACITY AS

DEALER/DIRECTOR.

THE OFFICES OF VICE PRESIDENT, SECRETARY, AND TREASURER

HAVE BEEN ELIMINATED.

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 2nd 2006

Effective date if applicable: September 2nd 2006  
(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

Judith A. Knecht

(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)

Judith A Knecht

(Typed or printed name of person signing)

President : winning Choice Inc.

(Title of person signing)

**FILING FEE: \$35**