

P03000055284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

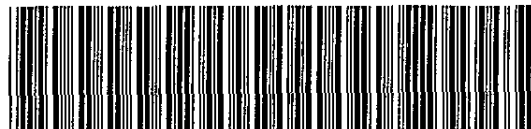
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500041202625

11/15/04--01030--001 \*\*35.00

FILED

04 NOV 15 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV 22 2004

LAW OFFICES OF  
**STAVROS TINGIRIDES, P.A.**

804 North Belcher Road  
Suite 100  
Clearwater, Florida 33765

---

Telephone (727) 442-5700

Facsimile (727) 442-5757

November 10, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

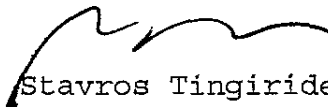
Re: Liberty Auto Center, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Organization for the referenced entity. Also enclosed is one copy of the document and my firm's check in the amount of \$35.00 for the filing fees.

Thank you for your assistance.

Sincerely,



Stavros Tingirides

ST:sld  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of  
**LIBERTY AUTO CENTER, INC.**

(Document No. P03000055284)  
(for-profit corporation)

**FILED**  
04 NOV 15 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, Liberty Auto Center, Inc., (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article IV of the Articles of Incorporation shall be amended as follows:

The maximum number of shares that the corporation is authorized to have is increased from five hundred (500) to five thousand (5,000). Par value shall remain at One Dollar (\$1.00) per share.

**SECOND:** Article ~~VII~~ of the Articles of Incorporation shall be amended as follows:

The corporation's principal place of business shall be 3415 U.S. Highway 19, Holiday, Florida 34691.

**THIRD:** The date of the foregoing amendment's adoption is November 10, 2004.

**FOURTH:** The foregoing amendment was approved by a unanimous vote of the shareholders and directors.

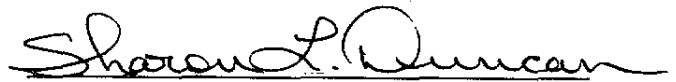
Signed this 10th day of November, 2004.



By: Nicholas Kelarakos, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was subscribed before me this 10<sup>th</sup> day of November, 2004, by **Nicholas Kelarakos**, who is personally known to me or who produced Drivers License as identification.



Notary Public - State of Florida

My commission expires:

**SHARON L. DUNCAN**  
Notary Public, State of Florida  
My Comm. Expires Mar 27, 2007  
No. DD197802