# P03000058374

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(Address)
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### RECEIVED 10 OCT 18 AM 8: 24

# FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 1, 2010

CHRISTOPHER DAVIS MASTER TECH AUTO ELECTRIC INC **1309 W VINE ST** KISSIMMEE, FL 34741

SUBJECT: MASTER TECH AUTO ELECTRIC, INC.

Ref. Number: P03000058374

We have received your document for MASTER TECH AUTO ELECTRIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 410A00023369

#### **COVER LETTER**

TO: Amendment Section Division of Corporations			
NAME OF CORPORATION: Master Tech Auto Electric Inc  DOCUMENT NUMBER: PO3000058374			
DOCUMENT NUMBER: <u> </u>			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Name of Contact Person			
Name of Contact Person			
Master Tech Suto Electric Firm/ Company			
Firm/ Company			
1309 W. Vine St.			
Address			
,			
Jeissimmee FC 34741  City/ State and Zip Code			
City/ State and Zip Code			
Marla cario dal Bu			
E-mail address: (to be used for future annual report notification)			
- · · · · · · · · · · · · · · · · · · ·			
For further information concerning this matter, please call:			
Norna Davis at ( 407 ) 533-8324			
Name of Contact Person Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:			
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee			
Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)			
Mailing Address Street Address			
Amendment Section Amendment Section			
Division of Corporations Division of Corporations			
P.O. Box 6327 Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to

**Articles of Incorporation** 

		of	•	
í	/	01	/	

TECH Auto Electric INC

(Name of Corporation as current	ALLAHASSEE,		
<u> </u>	_ 'TSSEE'		
(Document Numbe	r of Corporation (if	(known)	
Pursuant to the provisions of section 607.1006, I amendment(s) to its Articles of Incorporation:	Florida Statutes, th	is <i>Florida Profit Corpora</i>	tion adopts the follow
A. If amending name, enter the new name of th	e corporation:	o	
nama must be distinguishable and contain the			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the de name must contain the word "chartered," "profes.	signation "Corp,"	"Inc," or "Co". A profes	ssional corporation
B. Enter new principal office address, if application	able:	Vally and the filter.	en e
(Principal office address <u>MUST BE A STREET A</u>	ADDRESS )	Andrew TE	34
			<del>-</del>
C. Enter new mailing address, if applicable:	DOM:	•	
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u> )		
			<del></del>
<ul> <li>If amending the registered agent and/or registered agent and/or the new registered.</li> </ul>			ame of the
		•	
Name of New Registered Agent:	2(//2	<del>\( \)</del>	
New Registered Office Address:	JY 10 (Florida str	N Davis Flamingo C	I
Hen Registered Office Hadress.	(1 10 100 31	o .	24771
	St. C.T	She de, Floric (Zip Code)	la_2_7. / / /
New Registered Agent's Signature, if changing			
I hereby accept the appointment as registered agen	ıt. I am familiar w	ith and accept the obligation	ons of the position.
Sign	ature of New Regis	tered Agent, if changing	_
8	,	G , ,	

<u>If amending</u>	the Officers and/or Directors, enter the	title and name of each officer/d	lirector being
<u>removed an</u>	d title, name, and address of each Office	er and/or Director being added:	
(Attach addi	tional sheets, if necessary)		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Adiogr 7 /8 AM //:
PReside	N Eduardo Davis	2410 FlyiNOSO	Z AMSECHANIA AMII: L
		<u>st cloud</u> .FL 3477/	Remove HASSEF STATE
$\mathcal{A}$	Davis Christopher	'DUID Classia	CT ALX
J'	1	it could	Remove
	Name  NT Eduardo Davis  Davis Christopher	ist crown, se	34,177
<del></del>			_ ☐ Add ☐ Remove
•			-
D 16			
	ing or adding additional Articles, enter ditional sheets, if necessary). (Be specif		
<u></u>			
		•	
		<del></del>	
		ø	
	endment provides for an exchange, recl ns for implementing the amendment if n		
	t applicable, indicate N/A)	or contained in the amendment	1130111
		<del></del>	
		. "	<u></u>
<u></u> ,			

The date of each amendment(s)	adoption:	Deto	ber 11.	,2010	
Effective date if applicable:	///	(daie of adoption 30 201			
	o more (Kan 90 d				•
Adoption of Amendment(s)	(CHE	CK ONE)			
The amendment(s) was/were act by the shareholders was/were s	dopted by the shoufficient for app	nareholders. The proval.	number of vot	es cast for the amendmen	ıt(s)
The amendment(s) was/were apmust be separately provided for	pproved by the s r each voting gr	shareholders throup entitled to s	ough voting gro	ups. The following states on the amendment(s):	men
"The number of votes cast	for the amendm	nent(s) was/were	sufficient for a	approval	
by	ting group)		**		
(vo.	ting group)				
The amendment(s) was/were ac action was not required.	dopted by the bo	pard of directors	without shareh	older action and sharehol	der
The amendment(s) was/were ac action was not required.	dopted by the in	corporators witl	out shareholde	r action and shareholder	
Dated	0/11/10		s		
selected		rator – if in the l		or officers have not been ver, trustee, or other cour	t
	Christ	bhen dor printed nam	DAVIS e of person sign		
·	Presiden				
	(Title of po	érson signing)			