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(Business Entity Name)

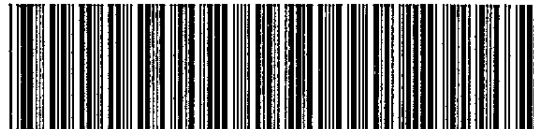
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FILED  
03 AUG 20 PM 1:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

As of 2/03  
Amend

GOETZ, HARTMAN & LANDSTEINER  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

JAMES L. GOETZ, P.A.  
NORMAN A. HARTMAN, JR., P.A.  
KARL C. LANDSTEINER, P.A.

2133 WINKLER AVENUE, SUITE 300  
P. O. BOX 6844  
FORT MYERS, FLORIDA 33911-6844  
(239) 936-2841  
FACSIMILE (239) 936-4197

August 18, 2003

Florida Department of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of  
A - D Clutch and Repair, Inc.

Gentlemen:

Enclosed, please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of A - D Clutch and Repair, Inc. Please affix your approval on the copy and return it to my office.

My check in the amount of \$35.00 is enclosed to cover the costs of the Filing the Articles of Amendment.

Should you have any questions please contact me.

Very truly yours,

  
James L. Goetz  
JLG/crc  
Enclosures (as referenced)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A - D CLUTCH AND REPAIR, INC.**

**FILED**  
03 AUG 20 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 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:**

**ARTICLE III - CAPITAL STOCK**

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE VIII - INITIAL DIRECTORS**

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

Mary A. Goff  
800 Felix Avenue N.  
Lehigh Acres, FL 33971

**SECOND: The date of each amendment's adoption:** June 19, 2003

**THIRD: Adoption of Amendment(s)**

☒ The amendment(s) was/were approved by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12 day of August, 2003.

Signature: Mary A. Goff  
MARY A. GOFF, President