

P03000097142

(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



100024324651

11/05/03--01011--004 **35.00

FILED
03 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(a) 11/10/03

FILED
03 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 911 AUTOMOTIVE SERVICES INC.
(Name of corporation)

DOCUMENT NUMBER: PO3000097142

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CORY REIDEL
(Name of person)

911 AUTOMOTIVE SERVICES INC.
(Name of firm/company)

911 W. HALLANDALE BEACH BLVD.
(Address)

HALLANDALE BEACH, FL. 33009
(City/state and zip code)

For further information concerning this matter, please call:

CORY M. REIDEL at 954, 455-9191
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399

CERTMAIL(RRR) 7699 3400 0000 5658 8422

FILED
03 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

911 AUTOMOTIVE SERVICES, INC.

(Present Name)

P03000097142

(Document Number of Corporation (If known))

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 VII

REMOVE SYDNEY I. REIDEL AS SECRETARY

" See Attached For
Additional changes "

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; SEPTEMBER 22, 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 _____ day of _____ 27 day October 2003 [Signature] pres

Signature: [Signature] pres
(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.)

CORY M. REIDEL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

911 AUTOMOTIVE SERVICES INC.

911 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009
954-455-9191 FAX: 954-454-9192

SEPTEMBER 22, 2003

DIVISION OF CORPORATIONS
NEW FILINGS SECTION

ATTN: DOCUMENT SPECIALIST

RE: TYPOGRAPHICAL ERRORS IN
ELECTRONIC FILING

I AM ENCLOSING A COPY OF THE ARTICLES OF INCORPORATION.
PLEASE NOTE : ARTICLE II SHOULD READ:

911 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009-5200

PLEASE NOTE: ARTICLE VII SHOULD READ:

Title: Pres., Treasurer
CORY M REIDEL

THANK YOU FOR YOUR HELP IN MAKING THESE CORRECTIONS.
ALSO, CAN YOU INFORM ME AS TO WHERE I CAN PURCHASE
A CORPORATE KIT?

SINCERELY,
911 AUTOMOTIVE SERVICES, INC.



CORY M REIDEL, PRES.
ENCLOSURES