

P03000157321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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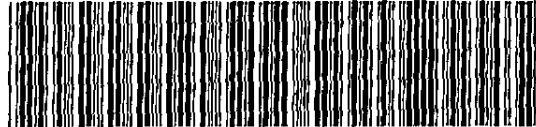
(Business Entity Name)

(Document Number)

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05 MAR 15 PM 3:35

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 15 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jerry Farek Auto Transport, Inc.

**DOCUMENT NUMBER:** P 03000157321

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

Please return all correspondence concerning this matter to the following:

Jerry Farek

(Name of Contact Person)

Jerry Farek Auto Transport, Inc.

(Firm/ Company)

1855 Pinetree Drive

(Address)

Edgewater, FL 32141-3801

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jerry Farek

(Name of Contact Person)

at ( 936 ) 544-1772

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 14, 2005

JERRY FAREK  
JERRY FAREK AUTO TRANSPORT INC.  
1855 PINETREE DRIVE  
EDGEWATER, FL 32141-3801

SUBJECT: JERRY FAREK AUTO TRANSPORT INC.  
Ref. Number: P03000157321

We have received your document for JERRY FAREK AUTO TRANSPORT 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 005A00010316

Articles of Amendment  
to  
Articles of Incorporation  
of

Jerry Farek Auto Transport Inc.

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

P03000157321

(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)**

Article V

This Corporation is authorized to issue <Three  
Hundred Thousand (3000,000)> shares of \$<(No)>>  
par value common stock, which shall be  
designated Common Shares.

Shareholders Names

Jerry Farek      50%

Chang Carney      50%

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 The date of each amendment(s) adoption: 02-01-2005

Effective date if applicable: 02-01-2005  
(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.

Signed this 7 day of March, 2005.

Signature

Jerry Farek  
(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)

Jerry Farek

(Typed or printed name of person signing)

Owner, President

(Title of person signing)

FILING FEE: \$35