

P04000106749

(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



300040051353

08/16/04--01021--015 **35.00

FILED
04 AUG 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG 8/31

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pinellas automotive wholesale inc.

DOCUMENT NUMBER: P04000106749

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

Please return all correspondence concerning this matter to the following:

Kenneth Miller

(Name of Contact Person)

(Firm/ Company)

8178 124 terrace north

(Address)

Largo , Fl. 33773

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

kenneth miller

(Name of Contact Person)

at (727) 532 9127

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

KENNETH MILLER
8178 124 TERRACE NORTH
LARGO, FL 33773

SUBJECT: PINELLAS AUTOMOTIVE WHOLESALE INC.
Ref. Number: P04000106749

We have received your document for PINELLAS AUTOMOTIVE WHOLESALE 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 SUBMITTED IS NOT SIGNED. AN ORIGINAL SIGNATURE IS REQUIRED.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 704A00051437

RECEIVED
AUG-30 AM 9:30
DIVISION OF CORPORATIONS

For questions concerning the filing of your document, please call (850) 245-6880. Your filing will be considered abandoned if you do not return your document within 60 days of the date of this letter.

Articles of Amendment
to
Articles of Incorporation
of

Pinellas automotive wholesale inc.

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

P04000106749

(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)**

Add artical #7 that Kenneth Miller is president ,vise president , secretary and treasurer

(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)

(continued)

FILED
04 AUG 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8-1-04

Effective date if applicable: _____
(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 11 day of aug., 2004

Signature


(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)

kenneth miller

(Typed or printed name of person signing)

pres

(Title of person signing)

FILING FEE: \$35