

P04000131838

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chamberlain Corporation

DOCUMENT NUMBER: P04000131838

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

Please return all correspondence concerning this matter to the following:

Alina Chamberlain

(Name of Contact Person)

Chamberlain Corporation

(Firm/Company)

200 2nd Ave South #105

(Address)

St Petersburg FL 33701

(City, State and Zip Code)

For further information concerning this matter, please call:

Alina Chamberlain

(Name of Contact Person)

at (727) 461-1100

(Area Code & Direct Line Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$47.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☒ \$52.00 Filing Fee &
Certified Copy
Certificate of Status
(Additional copies
are enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Chilton Building
2661 Executive Center Drive
Tallahassee, FL 32301

Chamberlain Corporation

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"SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Corp.

Deutsche Motorcars Corp.

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) In _____ Article _____ and/or Article Title(s) being amended, added or deleted. (B) _____ SPEECH _____

If an amendment provides for exchange, reclassification, or cancellation of shares, the number of shares to be exchanged, reclassified, or cancelled for implementing the amendment if not contained in the amendment itself.	shares per share applicable to the amendment
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(continued)

The date of each amendment(s) adoption: 10/28/2005

Effective date if applicable: 10/30/2005
(no more than 90 days after amendment the 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 group. *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. Shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action. Shareholder action was not required.

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 secretary, treasurer, or other person appointed in writing by that fiduciary)

X Alina Chamberlain
(Typed or printed name of person signing)

X President
(Title of person signing)

FILING FEE: \$35