

P04000158037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

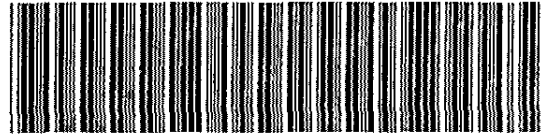
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900043204709

12/13/04--01041--008 **35.00

FILED
05 JAN -6 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN JAN -6 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M & I AUTO, INC.

DOCUMENT NUMBER: P04000158037

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

Please return all correspondence concerning this matter to the following:

MERLUCIER OLIZIA

(Name of Contact Person)

M & I AUTO INC.

(Firm/ Company)

1025 SOUTH ORANGE BLOSSOM TRAIL

(Address)

ORLANDO, FLORIDA 32805

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MERLUCIER OLIZIA

(Name of Contact Person)

at (407) 557-4078

(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

December 20, 2004

MERLUCIER OLIZIA
M & I AUTO INC.
1025 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

SUBJECT: M & I AUTO INC.
Ref. Number: P04000158037

We have received your document for M & I AUTO 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):

Please check only one method of adoption on the amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 404A00070588

RECEIVED
05 JAN -6 AM 11:54
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN -6 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & I AUTO INC.

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

P04000158037

(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 SEVEN: The number of directors/officers constituting the Board of Directors is 2 and the
name and address of each person who is to serve as a member thereof is as follows:

Merlucier Olizia, President - 1025 South Orange Blossom Trail, Orlando, FL 32805

Issamene Olizia, Vice President - 1025 South Orange Blossom Trail, Orlando, FL 32805

ARTICLE NINE: The names and street addresses and the number of shares subscribed to by the
subscribers hereto, who are also members of the Board of Directors and who are to conduct the business
of the Corporation until those elected at the organizational meeting are:

Merlucier Olizia - 500 Shares

Issamene Olizia - 500 Shares

(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)

The date of each amendment(s) adoption: DECEMBER 31, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

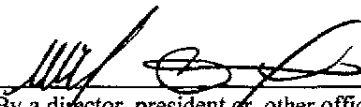
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 31 day of DECEMBER, 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)

MERLUCIER OLIZIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35