

P05000015285

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TALLAHASSEE, FLORIDA

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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jackpot auto sales of Alachua Inc.

DOCUMENT NUMBER: PD5000015285

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

Please return all correspondence concerning this matter to the following:

John Paul Pierre Sampson
(Name of Contact Person)

Jackpot Auto Sales of Alachua Inc.
(Firm/ Company)

821 NW 13th st Apt. #3
(Address)

Gainesville, FL 32601
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Paul Pierre Sampson at (352) 367-8358
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee
"You have this!"

\$43.75 Filing Fee &
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\$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

March 22, 2005

JOHNPAYL P. SAMPSON
821 BW 13TH STREET
APT#3
GAINESVILLE, FL 32601

SUBJECT: JACKPOT AUTO SALES OF ALACHUA, INC.
Ref. Number: P05000015285

We have received your document for JACKPOT AUTO SALES OF ALACHUA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor:

Letter Number: 305A00019601

Articles of Amendment
to
Articles of Incorporation
of

Jackpot Auto Sales of Alachua Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000015285
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Please Change the "Director" From: John Paul Sampson

To: Dennis C. Allen

821 NW 13th St. Apt #3

125 SW 2nd St. Apt #4

Gainesville, FL 32601

Gainesville, FL 32601

(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)

The date of each amendment(s) adoption: March 27, 2005

Effective date if applicable: January 28, 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 27 day of March, 2005

Signature John Paul F. Sampson, President
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)

John Paul Sampson
(Typed or printed name of person signing)

President
(Title of person signing)