

PO5000044444

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(Address)

(City/State/Zip/Phone #)

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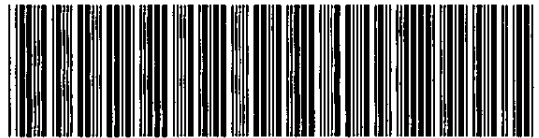


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12/30/08--01061--014 \*\*52.50

FILED

2008 DEC 30 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-31-08

Amend

TB

1-9-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AUTO MECHANIC SHOP, INC.

**DOCUMENT NUMBER:** P05000044444

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

Please return all correspondence concerning this matter to the following:

JAMES P. SPINELLI

(Name of Contact Person)

AUTO MECHANIC SHOP, INC.

(Firm/ Company)

P.O. BOX 5884

(Address)

WINTER PARK, FL 32793

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES P. SPINELLI

(Name of Contact Person)

at ( 407 ) 678-2886

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

AUTO MECHANIC SHOP, INC.

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

P05000044444

(Document Number of Corporation (if known))

FILED  
2008 DEC 30 AM 8:13  
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:

**A. If amending name, enter the new name of the corporation:**

EFFECTIVE DATE  
12-31-08

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

4031B FORSYTH ROAD

WINTER PARK, FL 32792

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 5884

WINTER PARK, FL 32793

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

JAMES P. SPINELLI

New Registered Office Address:

4031B FORSYTH ROAD

(Florida street address)

WINTER PARK

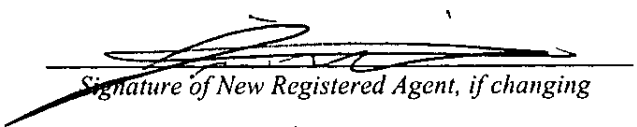
(City)

Florida 32793

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES.</u>	<u>Paul J. Spinelli</u>	<u>1712 Fox Glen Court</u> <u>Winter Springs, FL 32708</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECY.</u>	<u>Linda J. Spinelli</u>	<u>1712 Fox Glen Court</u> <u>Winter Springs, FL 32708</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES.</u>	<u>James P. Spinelli</u>	<u>4031B Forsyth Road</u> <u>Winter Park, FL 32792</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

**ARTICLE II AMENDED AS FOLLOWS:**

The principal place of business address: 4031B Forsyth Road, Winter Park, FL 32792

The mailing address of the corporation is: P.O. Box 5884, Winter Park, FL 32793

**F. If an amendment provides for an 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: 12/24/08

Effective date if applicable: 12/31/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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

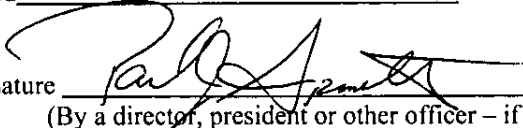
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 12/24/08

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)

Paul J . Spinelli

(Typed or printed name of person signing)

President

(Title of person signing)