

P05000063743

(Requestor's Name)

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(Address)

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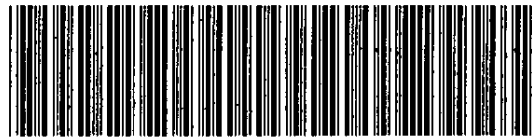
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tennis
7-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.M.B. AUTO SALES, INC.

DOCUMENT NUMBER: P05000063743

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

Please return all correspondence concerning this matter to the following:

ROY DAVIES
(Name of Contact Person)

J.M.B. AUTO SALES
(Firm/ Company)

4223 OLD ROAD 37,
(Address)

LAKELAND - FL. 33806
(City/ State and Zip Code)

For further information concerning this matter, please call:

WILSON at (863) 551-9536
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

ROY DAZIES
J.M.B. AUTO SALES, INC.
4223 OLD ROAD 37
LAKELAND, FL 33813

SUBJECT: J. M. B. AUTO SALES, INC.
Ref. Number: P05000063743

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 908A00039208

RECEIVED
2008 JUL 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2008

ROY DAVIES
4223 OLD ROAD 37
LAKELAND, FL 33813

SUBJECT: J. M. B. AUTO SALES, INC.
Ref. Number: P05000063743

We have received your document 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):

PLEASE MAKE ALL CHANGES TO THE OFFICERS/DIRECTORS AND REGISTERED AGENT ON THE ATTACHED ARTICLES OF AMENDMENT.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 608A00039061

6/24/08

To whom it may concern
this letter is to inform you
that I Magdalena Gonzalez
am resigning as President
of J.M.B. Auto Sales Inc.
The new President will be
Mr. Roy Davies.

Sincerely,
Magdalena Gonzalez

Articles of Amendment
to
Articles of Incorporation
of

J.M.B AUTO SALES, INC.

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

P05000063743

(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)**

NEW PRESIDENT AND
REGISTERED AGENT. RDY DAVIES
4223 OLD ROAD 37, LAKE LAND, FL
33813

(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)

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2008 JUL 11 AM 11:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 06/24/08

Effective date if applicable: 06/24/08
(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.

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)

ROY DAVIES
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: J. M. B. AUTO SALES, INC
2. The principal office address: 4223 OLD ROAD 37
LAKELAND FL 33813
3. The mailing address (if different): _____
4. Date of incorporation/qualification: APRIL 28, 2005 Document number: PD5000063743

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MIGANIA GONZALEZ
417 HONEYBEE LANE
POUK CITY FL 33868

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROY DAVIES
4223 OLD ROAD 37
(P.O. Box NOT acceptable)
LAKELAND FL 33813

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X 
(Signature of an officer or director)

X ROY DAVIES
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X 
(Signature of Registered Agent)

X 6/24/08
(Date)

If signing on behalf of an entity:

X ROY DAVIES
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *