

P05000123703

(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



700060734677

RECEIVED 01/01/01 014 **01.00

*Amend
T. Lewis*

RECEIVED
TALLAHASSEE, FLORIDA

05 NOV - 7 PM 1:46

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bethesda Motors of Boca Raton Inc.

DOCUMENT NUMBER: P05000/23703

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

Please return all correspondence concerning this matter to the following:

Barry Goldberg
(Name of Contact Person)

Bethesda Motors of Boca Raton Inc.
(Firm/ Company)

2940 NW 25th way
(Address)

Boca Raton, Florida 33434
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barry Goldberg at (561) 488-4947
(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

10-18-05

To whom it may concern:

I would like to amend the unit # of my address. By accident we registered this corporation as unit #3 - It should be #17 - unit #17.

Please make the proper changes. I have enclosed a check for \$60 - to cover the filing fees, cert of status and a certified copy.

Please mail all the documents to

Barry Goldberg
2940 NW 25th way
Boca Raton, Florida
33434

561-488-4947



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2005

BARRY GOLDBERG
2940 N.W. 25TH WAY
BOCA RATON, FL 33434

SUBJECT: BETHESDA MOTORS OF BOCA RATON INC
Ref. Number: P05000123703

We have received your document for BETHESDA MOTORS OF BOCA RATON INC and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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: 905A00064762

Articles of Amendment
to
Articles of Incorporation
of

Bethesda Motors of Boca Raton, Inc.

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

FILED
05 NOV -7 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000123703

(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 II

Change unit from #3 to Unit #17.

Correct Address is -

4301 Oak Circle Drive

17

Boca Raton, Florida 33431

(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: 11-3-05

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.

Signature

Barry Goldberg
(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)

Barry Goldberg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35