

P05000157385

(Requestor's Name)

1753 North Hwy 1792

(Address)

Ste A

(Address)

Longwood, FL 32750

(City/State/Zip/Phone #)

☐

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☐

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☐

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(Business Entity Name)

(Document Number)

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*Amend*  
C.COULLETTE

NOV 25 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 12, 2009

CENTRAL FLORIDA AUTO GALLERY, INC.  
753 NORTH HWY 1792  
STE A  
LONGWOOD, FL 32750

SUBJECT: CENTRAL FLORIDA AUTO GALLERY, INC.  
Ref. Number: P05000157385

We have received your document for CENTRAL FLORIDA AUTO GALLERY, 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):

You cannot delete the registered agent from this corporation with an amendment filing. You will need to have a new agent listed with their address and signature of acceptance as part of the filing before this could be processed for you. The other possibility would be for you to send a resignation of registered agent form with \$87.50 filing fee. You would be able to delete someone as officer/director with an 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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 809A00035429

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Central Florida Auto Gallery, Inc  
#P05000157385**

**Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:**

**FIRST: Amendment(s) adopted:**

**ARTICLE V – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Shahnaz Pirouzi, residing at 753 North Hwy 1792, Suite A Longwood, FL 32750 is being deleted as Registered Agent and President.**

**The name of Parisa Pirouzi, residing at 1732 Grange Circle, Longwood, FL 32750 is being added as the new Registered Agent and President.**

**SECOND: The date of each amendment's adoption: 11-04-2009.**

**THIRD: Adoption of Amendments.**

**The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.**

**REGISTERED AGENT: I, Parisa Pirouzi, residing at 1732 Grange Circle, Longwood, FL 32750, hereby, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.**

**Signed this November 4th, 2009**



**Signature By Parisa Pirouzi, President.**

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