

PO6000013435

(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



300108468783

03/04/07--01052--010 **43.75

FILED
07 OCT 22 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Amey
10/22/07

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: TLC AUTO INC

DOCUMENT NUMBER: P06000013435

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

Please return all correspondence concerning this matter to the following:

LORI A CARTER.
(Name of Contact Person)

TLC AUTO INC / DBA TECH 2 AUTO
(Firm/ Company)

918 S. OBT
(Address)

AROPKA FL 32703
(City/ State and Zip Code)

For further information concerning this matter, please call:

LORI CARTER at (407) 886-15007
(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

October 17, 2007

LORI A CARTER
918 S ORANGE BLOSSOM TR
APOPKA, FL 32703

SUBJECT: TLC AUTO INC
Ref. Number: P06000013435

We have received your document for TLC AUTO INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You can not change the original effective date of the corporation.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 607A00061131

Articles of Amendment
to
Articles of Incorporation
of

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

PO60 00013435
(Document number of corporation (if known))

FILED
07 OCT 22 PM 4:38
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)**

- 1.) ~~ARTICLE V DELETE THOMAS E CARTER JR AND~~
~~ADD LORI A CARTER ADDRESS STAYS THE SAME.~~
AMEND OFFICERS AND DIRECTORS 7 LORI CARTER PRESIDENT
- 2.) ~~ARTICLE VI DELETE THOMAS E CARTER JR AND~~
~~ADD LORI A CARTER ADDRESS TO STAY THE SAME~~
THOMAS E CARTER DIRECTOR
- 3.) ~~ARTICLE VII DELETE THOMAS E CARTER JR~~
AS PRESIDENT MOVE TO SECRETARY ADD LORI A
CARTER AS PRESIDENT WITH 100% SHAREHOLDER. ADDRESS SAME.
(Attach additional pages if necessary)
- 4.) ~~ARTICLE VIII CHANGE EFFECTIVE DATE~~
~~TO 01/01/2007~~

(continued)

The date of each amendment(s) adoption: 01/01/2007

Effective date if applicable: 01/01/2007
(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

Thomas E. Carter Jr.
(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)

THOMAS E. CARTER JR.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35