

POL00009700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

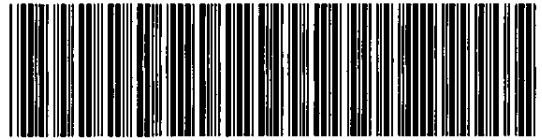
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100075458081

06/07/06--01014--012 **43.75

FILED

06 JUN -7 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ls 6/13/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulfshore Auto Works, Inc.

DOCUMENT NUMBER: PO6000019700

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

Please return all correspondence concerning this matter to the following:

Kelly Fayer
(Name of Contact Person)

Kelly L. Fayer, P.A.
(Firm/ Company)

12730 New Brittany Blvd., Suite 430
(Address)

Ft. Myers, FL 33907
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kelly Fayer at (239) 415-3434
(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

Articles of Amendment
to
Articles of Incorporation
of

Gulfshore Auto Works Inc.

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

FILED
06 JUN -7 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6000019700

(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):

N/A

(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 current language and replace with:
The name and Florida street address of the registered agent is:
Crystal Glennon 355 Muskegon Ave., Ft. Myers, FL 33905
(see also attached page re: requirements for new registered agent)
- 2) Article VII - delete current language and replace with:
The officer(s) and/or director(s) of the corporation is/are:
Title: President
Crystal Glennon 355 Muskegon Ave., Ft. Myers, FL 33905

(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)

N/A

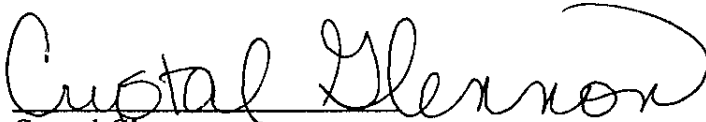
(continued)

June 5, 2006

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

This is in regards to the Amendments to the Articles of Incorporation for Gulfshore Auto Works, Inc. According to the Amendment to Article V, I will be the new Registered Agent for Gulfshore Auto Works, Inc. Please also note that I am familiar with the obligations of the position.

A handwritten signature in black ink that reads "Crystal Glennon". The signature is fluid and cursive, with the first name "Crystal" and last name "Glennon" clearly distinguishable.

Crystal Glennon
355 Muskegon Ave.
Ft. Myers, FL 33905

The date of each amendment(s) adoption: 6/5/06

Effective date if applicable: 6/5/06
(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

Crystal Glennon

(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)

Crystal Glennon

(Typed or printed name of person signing)

incorporator/vice president

(Title of person signing)

FILING FEE: \$35