

P06000075097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

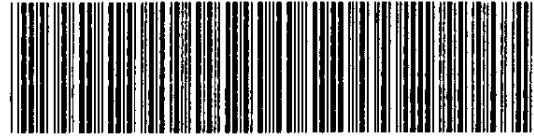
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*Amend*

FILED  
11 MAR -8 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AK 3-8-11*

February 15, 2011

MICHAEL ARMSTRONG  
ARMSTRONG AUTOMOTIVE OF OKEE, INC  
712 NORTH PARROTT AVE  
OKEECHOBEE, FL 34972

*ARMSTRONG AUTOMOTIVE OF OKEE, INC.*  
SUBJECT: ~~HARBORSIDE INTERIORS, INC.~~  
Ref. Number: P0600007509 7

*ARMSTRONG AUTOMOTIVE OF OKEE, INC.*  
We have received your document for ~~HARBORSIDE INTERIORS, INC.~~ and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officers or director must sign and print or type name below in the spaces provided for on the form. Also, please correct block #4 with correct date of incorporation and document number.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 011A00003858

RECEIVED  
MAR 8 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*You have The \$35.00 For  
Filing. I Filed wrong Form  
last time. Please Do this one.*

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Armstrong Automotive Of Okee, Inc

**DOCUMENT NUMBER:** po6000<sup>8</sup>15097

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

Please return all correspondence concerning this matter to the following:

Micheal Armstrong

Name of Contact Person

Armstrong Automotive Of Okee, Inc

Firm/ Company

712 North parrott Ave

Address

Okeechobee, Florida 34972

City/ State and Zip Code

aarmstrong902@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Armstrong

Name of Contact Person

at ( 863 )

532-8463

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Armstrong Automotive Of Okee, Inc .

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

906000075097

(Document Number of Corporation (if known))

FILED

11 MAR -8 PM 3: 52

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Micheal Armstrong

New Registered Office Address:

902 Se 10 th street

(Florida street address)

Okeechobee


(City)

Florida 34972

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PDST	Angela Armstrong	707 Ne. 2nd Ave Okeechobee, Florida 34972	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PDST	Michael Armstrong	902 SE 10th St Okeechobee, FL 34974	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 03/03/2011  
(date of adoption is required)  
Effective date if applicable: 03/03/2011  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted 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.

Dated 03/03/2011

Signature

Angela Armstrong

(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)

Angela Armstrong  
(Typed or printed name of person signing)

President  
(Title of person signing)