

PO6000124332

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL 16 AM 10:24

Amend
FEB
7/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2009

CARY A. BO HARDEE, III
CAMINEZ & HARDEE, P.A.
1307 S. JEFFERSON ST.,
MONTICELLO, FL 32344

SUBJECT: TOP NOTCH TRUCK ACCESSORIES, INC
Ref. Number: P06000124332

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 609A00015390

CAMINEZ & HARDEE, P.A.

ATTORNEYS AT LAW

JON D. CAMINEZ
BOARD CERTIFIED
CIVIL TRIAL LAWYER

SHANNON BROWN
PARALEGAL/OFFICE MANAGER

JEFFERSON SQUARE CENTER
1307 S. JEFFERSON STREET
MONTICELLO, FL 32344

Telephone (850) 997-8181
Facsimile (850) 997-5189

CARY A. "BO" HARDEE, III

May 1, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

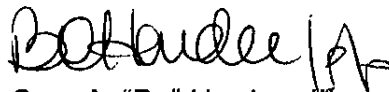
RE: Top Notch Truck Accessories

Dear Sir,

Enclosed please find our firm's check numbered 20632 in the amount of \$25.00 as payment of the filing fee with regard to the Articles of Amendment to Articles of Organization of Top Notch Truck Accessories, Inc. as well as the completed Amendment documents. We will look forward to receiving your letter of acknowledgment once the amendment has been filed.

Please do not hesitate to contact me should you require any further information with regard to this matter.

Sincerely,


Cary A. "Bo" Hardee, III

CAH/plp
enclosures.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Top Notch Truck Accessories, Inc.

DOCUMENT NUMBER: PO6000124332

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

Please return all correspondence concerning this matter to the following:

Cary A. "Bo" Hardee, III
Name of Contact Person

Caminez & Hardee, PA
Firm/ Company

1307 S. Jefferson Street
Address

Monticello, FL 32344
City/ State and Zip Code

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

For further information concerning this matter, please call:

Bo Hardee at (850) 997-8181
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Top Notch Truck Accessories, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PD0000124332

(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:

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:

Louis Theriot

New Registered Office Address:

200 N. Magnolia Drive

(Florida street address)

Tallahassee,

(City)

FL

Florida

32301

(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~~

[Signature]
Signature of New Registered Agent, if changing

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGN
HERE

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>
P	Christopher Perry	200 N. Magnolia Dr. Tallahassee, FL 32301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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)

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)

Christopher Perry assigned his shares to
Louis Theriot. Louis Theriot is hereforth the sole
owner of the company.

The date of each amendment(s) adoption: 6/5/09

Effective date if applicable: _____
(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 6/5/09

Signature _____

(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)

Louis Theriot
(Typed or printed name of person signing)

P
(Title of person signing)