

P06000127213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

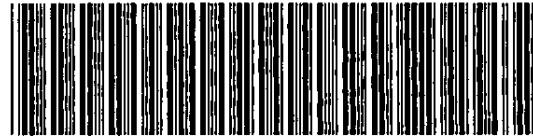
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/04/13--01007--026 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 26 PM 1:08

FILED

N/C

;

Amend.

06-27-13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2013

MICHELLE A. O'NEILL
BDO CAR CARE, INC.
1210 SEMINOLE BLVD.
LARGO, FL 33770

SUBJECT: BDO CAR CARE, INC.
Ref. Number: P06000127213

We have received your document 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 013A00012531

RECEIVED
13 JUN 26 AM 10:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

BdO Car Care Inc.

DOCUMENT NUMBER:

PO6000127213

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

Please return all correspondence concerning this matter to the following:

Michelle O'Neill

Name of Contact Person

BdO Car Care Inc.

Firm/ Company

1828 Stancel Dr.

Address

Clearwater, Fl. 33764

City/ State and Zip Code

oneill.michelle@hotmail.com

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

For further information concerning this matter, please call:

Michelle O'Neill

Name of Contact Person

at

813, 316-3144

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

BDO Car Care, Inc.

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

006000127213

(Document Number of Corporation (if known))

FILED
13 JUN 26 PM 1:08
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:

Arctic Freeze Complete Auto Repair Inc.

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)

1198 East Bay Dr.
Largo, FL 33770

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Attn: Dennis Maxey
568 Seacrest Dr.
Largo, FL 33771

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

Michelle O'Neill (same)

1210 Seminole Blvd.

(Florida street address)

New Registered Office Address:

Largo

(City)

Florida

33770

(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.

Michelle O'Neill

Signature of New Registered Agent, if changing

Page 2 of 4

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

(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)

(if not applicable, indicate N/A)

Brett O'Neill - 250 shares.

Michelle O'Neill 250 Shares

TOTAL 500 shares.

The date of each amendment(s) adoption: 6-20-13

Effective date if applicable: 6-20-13
(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 6-21-13

Signature Michelle O'Neill
(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)

Michelle O'Neill
(Typed or printed name of person signing)

Vice President
(Title of person signing)