

PO7000020521

(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



000189051900

12/29/10--01015--002 \*\*35.00

10 DEC 29 PM 1:41  
RECEIVED  
FILING  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ames  
11/11/11  
TC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

A & G Auto, Inc.

DOCUMENT NUMBER:

P07 000020521

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

Please return all correspondence concerning this matter to the following:

Alex Lavini

Name of Contact Person

A & G Auto, Inc.

Firm/ Company

841 NE 31st Ave.

Address

Ft. Lauderdale, Fl. 33304

City/ State and Zip Code

AGAutoInc @ Live. Com

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

For further information concerning this matter, please call:

Alex Lavini

Name of Contact Person

at (954) 793-1727

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

D & G Auto, Inc.

007000020521

10 DEC 29 PM 1:41

Page 1 of 3

**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	Grini M. Vega	541 N. University Pl Plantation, Fl. 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
f	Alex Lavini	841 NE 310 Ave. Ft. Lauderdale, Fl. 33304	<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)*

---

---

---

---

---

---

---

---

**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)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: 12/20/10  
(date of adoption is required)  
Effective date if applicable: 12/20/10  
(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 12/20/10  
Signature Gini M. Vega   
(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)

Gini M. Vega - Alex Lavini  
(Typed or printed name of person signing)

old Pres. - new Pres.  
(Title of person signing)