

P07000046242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

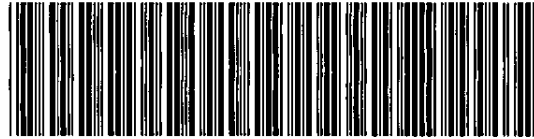
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/25/07--01019--001 **43.75

FILED

07 MAY 25 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY 25 AM 9:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Goulette MAY 25 2007



WWW.TARPONDODGE.COM

May 23, 2007

John Harke
Quincy Chevrolet
2039 West Jefferson Street
Quincy, FL 32351

John,

My name is Tammy Griggs and I am the Controller for Mr. Plattner's most recent dealership, Tarpon Springs Dodge in Tarpon Springs, Fl. I spoke to your Controller, Lisa, today regarding having one of your employees walk the attached Articles of Amendment and check to the Secretary of State upon receipt of this package. Mike Smedlund has suggested that I do this in order to expedite getting our dealer license.

The physical address is as follows and they should wait for a receipt. My telephone # is listed below and I would like to be contacted as soon as this transaction is complete.

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Tel #850-245-6050

If you should have any questions, please do not hesitate to contact me on my cell phone 813-927-1077.

Thank you in advance for your assistance in this matter.

Sincerely,

Tammy R. Griggs
Controller
(813)927-1077

cc: Mike Smedlund



DODGE

Pinellas (727) 934-5745
Pasco (727) 847-1445
Hillsborough (813) 752-5594
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727-934-5667

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tarpon Springs Dodge Inc.

DOCUMENT NUMBER: P07000046242

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

Please return all correspondence concerning this matter to the following:

Douglas D Plattner
(Name of Contact Person)

Tarpon Springs Dodge Inc.
(Firm/ Company)

1891 Porter Lake Dr Unit 101
(Address)

Sarasota, FL 34240
(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas D Plattner at (941) 341-9794
(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

Tarpon Springs Dodge, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO7000046242
(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):

(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)**

OFFICER/DIRECTOR

Douglas D. PLATTNER

President, Secretary, Treasurer

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 14, 2007

Effective date if applicable: April 14, 2007
(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 _____

(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)

Douglas D. Plattner

(Typed or printed name of person signing)

Director, President, Sec-Treas.

(Title of person signing)

FILING FEE: \$35