

PD7000054482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

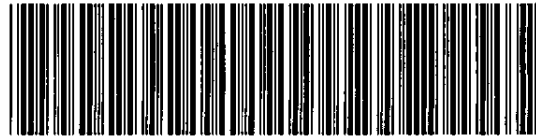
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 OCT -1 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2007

Patrick O'Malley
Allstar Auto Source, Inc.
697 North Feardon Blvd.
Crestview, FL 32536

SUBJECT: ALLSTAR AUTO SOURCE, INC
Ref. Number: P07000054482

We have received your document for ALLSTAR AUTO SOURCE, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 507A00055932

RECEIVED

2007 OCT -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL STAR AUTOSOURCE

DOCUMENT NUMBER: P07606054482

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

Please return all correspondence concerning this matter to the following:

PATRICK OMALEY
(Name of Contact Person)

ALL STAR AUTOSOURCE
(Firm/ Company)

697 NORTH FELDOW BLVD.
(Address)

CRESTVIEW, FL 32536
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICK OMALEY at (850) 420-7620
(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

ALL STAR AUTO SOURCE, INC.

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

P07000054482

(Document number of corporation (if known))

FILED
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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:

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)**

ARTICLE X DIRECTORS AND OFFICERS

NATHAN R. FORT 5515 RAINBOW LN CRESTVIEW, FL 32539 - PRESIDENT

* CHANGE *

PATRICK J. O'MALLEY 4488 LOG LAKE RD HOIT, FL 32564 - VICE PRESIDENT

* ADD *

CATHERINE M. FORT 5515 RAINBOW LN. CRESTVIEW, FL 32539 - SECRETARY

* ADD *

LEILIAN R. O'MALLEY 4488 LOG LAKE RD HOIT, FL 32564 - 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)

NO SHARES EXCHANGED

(continued)

The date of each amendment(s) adoption: 9/18/07

Effective date if applicable: 9/18/07
(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)

PATRICK J. DWANEY

(Typed or printed name of person signing)

SEC/TREAS.

(Title of person signing)

FILING FEE: \$35