

PO7000082022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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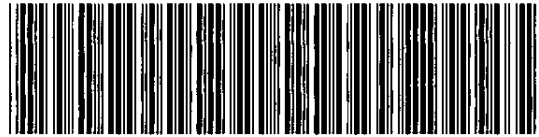
(Business Entity Name)

(Document Number)

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Amended

[Signature]

2-24-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 23 PM 1:52

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GAMA'S AUTO SALES +

DOCUMENT NUMBER: P07000082022 +

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

Please return all correspondence concerning this matter to the following:

REBECA DANIEL
(Name of Contact Person)

GAMA'S AUTO SALES
(Firm/ Company)

3503 WEST BAKER ST
(Address)

PLANT CITY, FL 33563
(City/ State and Zip Code)

For further information concerning this matter, please call:

REBECA DANIEL at (813) 719-3430
(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:

☒ \$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

GAMA'S AUTO SALES INC

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

P07000082022

(Document Number of Corporation (if known))

FILED
2009 FEB 23 PM 1:52
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:

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:

REBECA DANIEL

New Registered Office Address:

1602 N. GUNSON ST.

(Florida street address)

PLANT CITY

(City)

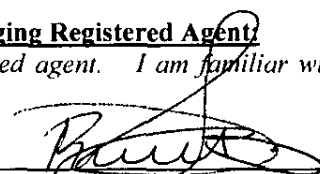
Florida

(Zip Code)

33563

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.



Signature of New Registered Agent, if changing

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	ELIAS DANIEL	1602 N GORDON ST PLANT CITY, FL 33563	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V	REBECA DANIEL	1602 N GORDON ST PLANT CITY, FL 33563	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	REBECA DANIEL	1602 N GORDON ST PLANT CITY, FL 33563	<input checked="" 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)

ARTICLE V "The name and Florida street address of the registered agent is"

REBECA DANIEL

1602 N GORDON ST

PLANT CITY, FL 33563

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)

ARTICLE IV "The maximun number of shares that this Corporation is authorized to issue at any time is 200

shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)

The date of each amendment(s) adoption: _____

2-19-2009

Effective date if applicable: 01/01/2009

(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 FEBRUARY 19, 2009

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)

REBECA DANIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)