

P070000093704

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Amend

07/31/08--01007--015 **35.00

FILED
2008 OCT 13 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/14/08

**00789, 00615, 00167, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bayou's Best Auto Sales

DOCUMENT NUMBER: PD7000093704

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

Please return all correspondence concerning this matter to the following:

Vickie Majors
(Name of Contact Person)

Bayou's Best Auto Sales
(Firm/ Company)

400 W. John Sims Pkwy.
(Address)

Niceville FL 32578
(City/ State and Zip Code)

For further information concerning this matter, please call:

Charley Majors at (254) 485-6305
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

Vickie Majors
Bayou's Best Auto Sales, Inc.
400 W. John Sims Parkway
Niceville, FL 32578

SUBJECT: BAYOU'S BEST AUTO SALES, INC.
Ref. Number: P07000093704

We have received your document for BAYOU'S BEST AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 908A00044619



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2008

Vickie Majors
Bayou's Best Auto Sales
400 W. John Sims Pkwy
Niceville, FL 32578

SUBJECT: BAYOU'S BEST AUTO SALES, INC.
Ref. Number: P07000093704

We have received your document for BAYOU'S BEST AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *new*

You failed to make the correction(s) requested in our previous letter.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 108A00052867

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 OCT 13 AM 8:25

Bayou's Best Auto Sales, Inc. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

PO70000937D4

(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)**

Article V Resignation of Registered Agent; Charley Majors
Add: Beverly Majors Smith - Registered Agent.

Article Title Change / Resignation of President-Vickie Majors
Add: Steve Majors

Article Title Change / Resignation of Secretary-Charley
Majors Add: Bryan Majors

(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)

Steve Majors 100% shares

(continued)

The date of each amendment(s) adoption: Sept. 19 2008

Effective date if applicable: Sept. 19 2008
(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 Vickie Majors Steve Majors Beverly Majors-Smith
(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)

Vickie Majors Steve MAJORS
(Typed or printed name of person signing)

Vickie Majors President Steve Majors Beverly Majors-Smith
(Title of person signing)

FILING FEE: \$35