

P08000025491

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

5-2-08

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TOP NOTCH AUTO SALES INC.

**DOCUMENT NUMBER:** P08000025491

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Also enclosed Articles of Amendment for a Corporation and fee for submission for filing.

Please return all correspondence concerning this matter to the following:

Linda E Biller EA  
c/o Taxpros Inc  
301 W State Road 434  
Suite 313  
Winter Springs, FL 32708  
Email: mytaxpros@bellsouth.net

For further information concerning this matter, please contact:

Linda E Biller EA (407) 327-2535 or email: mytaxpros@bellsouth.net

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOP NOTCH AUTO SALES INC  
DOCUMENT NUMBER P08000025491

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST: ARTICLE V**

The name and street address of the Registered Agent is:

Peggy Squillante  
531 N Highway 17-92  
Longwood, FL 32750

**SECOND: ARTICLE VII**

The officers of the corporation are:


President:  
Peggy Squillante  
50 Surry Noll  
Casselberry, FL 32707

Vice President:  
Patricia Sikes  
PO Box 719  
Osteen, FL 32764

**THIRD:** The date of the amendment's adoptions is: March 11, 2008

**FOURTH:** The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of March, 2008.

  
\_\_\_\_\_  
PEGGY SQUILLANTE  
PRESIDENT

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