

P09000011556

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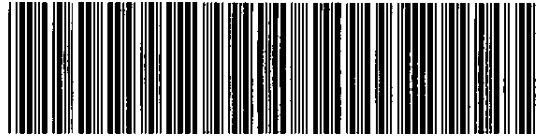
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*Amend
Thewis
2-25-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Glades Motors, Inc.

DOCUMENT NUMBER: P09000011556

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

Please return all correspondence concerning this matter to the following:

Christina Erdman

(Name of Contact Person)

(Firm/ Company)

868 Blairmont Lane

(Address)

Lake Mary, FL 32746

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christina Erdman

(Name of Contact Person)

at (407) 474-7323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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☒ \$43.75 Filing Fee &
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☐ \$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
GLADES MOTORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, Glades Motors, Inc., adopts the following amendment to its Articles of Incorporation:

The Principal Place of buskiness is hereby amended to be 625 NW Avenue L, Belle Glade, FL 33430.

The foregoing amendment was adopted February 6, 2009.

The foregoing amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated this 20 day of February, 2009.

Christina M. Erdman
Christina M. Erdman, Incorporator