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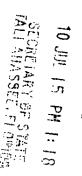
(Requestor's Name)	
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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: MERCESE AUTO REDAIR, INC DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person MELROSE AUTO REPAIR, INC. N STATE RD 21
Address MELROSE, FL 37466

City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (904) State - 94//
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 & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to

Articles of Incorporation of (Name of Corporation as currently filed with the Florida Dept. of State) (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:	,
A. If amending name, enter the new name of the corporation	<u>1:</u> The new
name must be distinguishable and contain the word "corpo abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered," "professional associa	oration," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	899 NSTATE ROAD 21 MELROSE, FL 32666
	899 N. STATE NOAD 21 MELROSE, FL 32666
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent: STEVEN	UB.TYE
New Registered Office Address: (Florid	STATE RD 21 da street address)
MELROS (City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am family Signature of New	

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>	Address	Type of Action						
2	Louis s steppens	152 ASHLEYLARE DZ. MELROSE, FL 321dole	Add Remove						
<u>5/T</u>	LESSIE E. STEPFENS	157 ASHLEY LALE DY. METROSE, FE 32LOGO	☐ Add ☐ Remove						
<u>P</u>	STEVEN G. TYE	899 N. STATE RD.Z MELROSE, FL 326100	∕ X Add □ Remove						
	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)								
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)									

The date of each amendment	(s) adoption:	6	30	2010			
Effective date <u>if applicable</u> :		date of adopt	ion is re	equired)			
i)	(no more than 90 days after amendment file date)						
Adoption of Amendment(s)	(CHEC	CK ONE)					
The amendment(s) was/wer by the shareholders was/we	re adopted by the share ere sufficient for app	areholders. T roval.	he num	ber of votes cast for the amendment(s)			
				voting groups. The following statemen eparately on the amendment(s):			
"The number of votes	cast for the amendme	ent(s) was/we	re suffi	cient for approval			
by							
	(voting group)						
The amendment(s) was/wer action was not required.	re adopted by the boa	ard of director	rs withc	out shareholder action and shareholder			
The amendment(s) was/wer action was not required.	re adopted by the inc	corporators wi	thout sl	nareholder action and shareholder			
Dated	6/30/2	Olo	_				
sele	cted, by an incorpora	ator – if in the	hands	directors or officers have not been of a receiver, trustee, or other court			
арро	ointed fiduciary by the	nai nuuciary)					
	Lou (Typed	S S C o or printed na	me of p	STEFFEM, erson signing)			
	(Title of pe	erson signing)					