

P10000042488

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(City/State/Zip/Phone #)

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Amend.

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: G-TEK GERMAN AUTO PARTS, INC.

DOCUMENT NUMBER: P10000042488

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

Please return all correspondence concerning this matter to the following:

ALAN VINCENT

Name of Contact Person

G-TAK GERMAN AUTO PARTS, INC.

Firm/ Company

2016 TRADE CENTER WAY, UNIT B

Address

NAPLES, FL 34109

City/ State and Zip Code

ALANV@ROLLSECURE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN VINCENT

Name of Contact Person

at ( 239 ) 250-9413

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



1395 Panther Lane  
Suite 300  
Naples, Florida 34109-7874  
Tel 239.262.5959  
Fax 239.434.4999  
www.quarles.com

**Attorneys at Law in:**  
*Phoenix and Tucson, Arizona  
Naples and Tampa, Florida  
Chicago, Illinois  
Milwaukee and Madison, Wisconsin*

October 27, 2010

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation  
Document Number of Corporation - P10000042488  
G-TEK GERMAN AUTO PARTS, INC.

Dear Sir or Madam:

Enclosed herewith please find the Original Articles of Amendment to Articles of Incorporation for G-TEK GERMAN AUTO PARTS, INC. together with a check in the amount of \$52.50, for the Filing Fee, Certificate of Status and Certified Copy together with an additional copy per your instructions..

Please process the enclosed accordingly.

Please feel free to contact me with any questions or if you require any additional information or documentation.

Very truly yours,

A handwritten signature in black ink, appearing to read "KRL".

Kevin R. Lottes, Esquire.  
KRL/ab

Encl

Articles of Amendment  
to  
Articles of Incorporation  
of

G-TEK GERMAN AUTO PARTS, INC.

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

P10000042488

(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:**

\_\_\_\_\_ 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:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**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>
PRES	ALAN VINCENT	2016 TRADE CENTER WAY UNIT B NAPLES, FL 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/TR	NEIL SUTHERLAND	2016 TRADE CENTER WAY UNIT B NAPLES, FL 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECY	ALAN VINCENT	2016 TRADE CENTER WAY UNIT B NAPLES, FL 34109	<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)*

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**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)*

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The date of each amendment(s) adoption: MAY 14, 2010

Effective date if applicable: MAY 14, 2010 *(date of adoption is required)*

*(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 OCTOBER 15, 2010

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)

ALAN VINCENT

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)