

P10000045002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

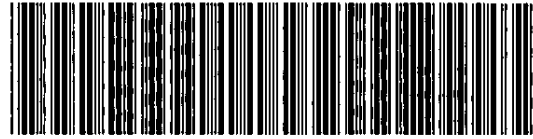
(Business Entity Name)

(Document Number)

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09/27/10--01028--029 **43.75

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10 SEP 27 PM 3:48

Amend.
DC

9-29-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIGHLANDER AUTO SALES, INC.

DOCUMENT NUMBER: P10000045002

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

Please return all correspondence concerning this matter to the following:

BRENDA O. SPIVEY

Name of Contact Person

HIGHLANDER AUTO SALES

Firm/ Company

252 SOUTH SCENIC HIGHWAY NO. 3

Address

LAKE WALES, FL 33853

City/ State and Zip Code

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

For further information concerning this matter, please call:

JAMES M. WEAVER

Name of Contact Person

at (863)

676.6000

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

September 24, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *Highlander Auto Sales, Inc. / Document No. P10000045002*

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

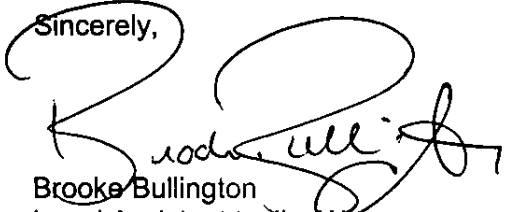
Please make the following changes:

1. Add Brenda O. Spivey as President and Treasurer; and
2. Add Stuart Thompson as Vice President and Director.

Also enclosed is our firm's Check No. 3837 in the amount of **\$43.75**. Please return one Certificate of Status in the self addressed, postage paid envelope provided.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,



Brooke Bullington
Legal Assistant to Jim Weaver
brooke@lakewaleslaw.net

/bb
Enclosures
cc: Highlander Auto Sales, Inc.

spivey, brenda\2 division of corporation encl amendment

Articles of Amendment
to
Articles of Incorporation
of

HIGHLANDER AUTO SALES, INC.

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

P10000045002

(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)

_____, Florida

(City)

(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>
<u>P/T</u>	<u>BRENDA O. SPIVEY</u>	<u>3149 Mountain Lake Cutoff Rd</u> <u>Lake Wales, FL 33859</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D/V/P</u>	<u>STUART A. THOMPSON</u>	<u>156 Sunshine Drive</u> <u>Lake Wales, FL 33853</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input 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)

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: 09/24/10

(date of adoption is required)

Effective date if applicable: 09/01/10

(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 September 24, 2010

Signature Brenda O. Spivey
(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)

BRENDA O. SPIVEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)