

P/0000053417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

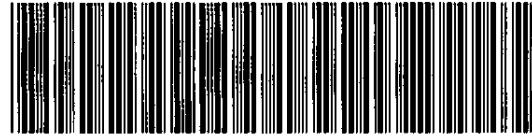
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900185336709

10/04/10--01039--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT -4 AM 10:02

N.C.
C.COULLETTE

OCT 06 2010

EXAMINER

LAW OFFICES
GOLDFARB, STURMAN & AVERBACH

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

ZANE S. AVERBACH*
STEVEN L. CRANE
STEVEN L. FELDMAN*
MARK J. PHILLIPS*
CYNTHIA L. RUBIN*
LES J. WOLIN

NINETEENTH FLOOR
15760 VENTURA BOULEVARD
ENCINO, CALIFORNIA 91436-3012

(818) 990-4414
(323) 872-2204
FAX: (818) 905-7173
email: gsa@gsalaw.com

SAMUEL GOLDFARB (Retired)
MARTIN L. STURMAN* (Retired)
J. HOWARD STURMAN (1931-1991)

* A Professional Corporation
◇ Certified Specialist in Estate
Planning, Trust & Probate Law

AUTHOR'S E-MAIL ADDRESS
crubin@gsalaw.com

October 1, 2010

Via Federal Express Tracking #7963 0456 3924

Florida Division of Corporations Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Autenrieth Co. – Amendment to corporate name

Dear Corporations Amendment Section:

Enclosed are Articles of Amendment changing the corporate name.

Please file the Articles and conform the additional copy and return it to me. I have provided a self-addressed stamped envelope for your convenience.

If you have any questions, please contact me.

Very truly yours,

GOLDFARB, STURMAN & AVERBACH

By: 
Cynthia L. Rubin

CLR:jm
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Autenrieth Co.

DOCUMENT NUMBER: P10000053417

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

Please return all correspondence concerning this matter to the following:

Cynthia L. Rubin

Name of Contact Person

Goldfarb, Sturman & Averbach

Firm/ Company

15760 Ventura Blvd., Suite 1900

Address

Encino, CA 91436

City/ State and Zip Code

autco@usautco.com

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

For further information concerning this matter, please call:

Cynthia L. Rubin

Name of Contact Person

at (818)

990-4414

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

Articles of Amendment
to
Articles of Incorporation
of

The Autenrieth Co.

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

P10000053417

(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 Autenrieth Co. Florida 2

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

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

10 OCT -4 AM 10:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

N/A

The date of each amendment(s) adoption: 9/23/2010
(date of adoption is required)

Effective date if applicable: N/A
(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 _____

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)

Robert Autenrieth

(Typed or printed name of person signing)

President

(Title of person signing)