

P10000069527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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**WHITE & LUCZAK, P.A.**

ATTORNEYS AT LAW

558 WEST NEW ENGLAND AVENUE

SUITE 240

WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-9300

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M. BRADLEY LUCZAK

ROBERT B. WHITE, JR.

August 25, 2010

*Via UPS Overnight Delivery*

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

**RE: Terra Firma Auto Group, Inc.**  
**Doc. #: P10000069527**

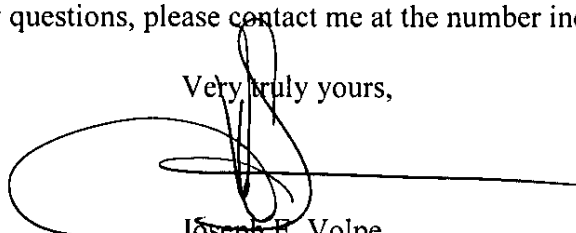
To Whom It May Concern:

I have enclosed the Florida Department of State's Articles of Amendment (the "Amendment") form to amend that certain Articles of Incorporation filed with your office on or about August 24, 2010, regarding the above-referenced entity and document number. This Amendment only changes the current name of "TERRAFIRMA AUTO GROUP, INC." to "TERRA FIRMA AUTO GROUP, INC." As you can see, the change being made is to the name, which is a two-word name instead of a one-word name. All other information contained in the original Articles of Incorporation are true and correct.

I have also enclosed check #9728, in the amount of \$52.50, to cover the cost of the filing fee, certified copy, and certificate of status. In addition, I have enclosed a self-addressed envelope for you to provide the certified copies to me once filed with the Department.

If you have any questions, please contact me at the number indicated above.

Very truly yours,



Joseph E. Volpe,  
Paralegal

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TERRAFIRMA AUTO GROUP, INC.

**DOCUMENT NUMBER:** P10000069527

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

Please return all correspondence concerning this matter to the following:

ROBERT B. WHITE, JR., ESQ.

Name of Contact Person

WHITE & LUCZAK

Firm/ Company

558 W. NEW ENGLAND AVENUE; SUITE 240

Address

ORLANDO, FLORIDA 32789

City/ State and Zip Code

RBWHITE@WHITELUCZAK.COM

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

For further information concerning this matter, please call:

ROBERT B. WHITE, JR., ESQ.

Name of Contact Person

at ( 407 )

647-9300

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

TERRAFIRMA AUTO GROUP, INC.

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

P10000069527

(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:**

TERRA FIRMA AUTO GROUP, INC.

*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)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:

N/A

(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*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
_____	N/A	_____	<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)*

N/A

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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: AUGUST 25, 2010  
(date of adoption is required)  
Effective date if applicable: AUGUST 25, 2010  
(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 AUGUST 25, 2010

Signature

Gary A. Jensen  
(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)

GARY A. JENSEN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)