

P100000091322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

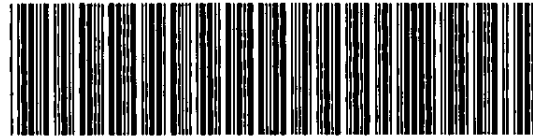
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
EXAMINER

OCT 02 2014

Adams & Company, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

JOHN Q. ADAMS II
Certified Public Accountant

September 22, 2014

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

To Whom It May Concern:

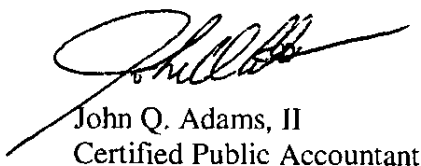
I am writing on behalf of my client, Shawn S. Brandow. Mr. Brandow has recently purchased Automotive Soft Trim, Inc. from Erik J. Demonbreun.

Mr. Brandow is forming a new Limited Liability Company and would like to use the name Automotive Soft Trim, LLC. Included with this letter you will find both Articles of Amendment signed by Mr. Demonbreun changing the name of Automotive Soft Trim, Inc. to Auto Interior Products, Inc. and Articles of Organization for Automotive Soft Trim, LLC signed by Mr. Brandow. Mr. Demonbreun has agreed to release this name for Mr. Brandow's use as evidenced by his signature on the Articles of Amendment.

We ask that you please process the Articles of Amendment first and then process the Articles of Organization. By sending these documents together we will hope to clear up any confusion surrounding the situation. In turn, we anticipate expedition of the process of organizing Automotive Soft Trim, LLC.

I appreciate your time and attention to this matter and should you have any questions please feel free to contact me at (352) 237-3200.

Sincerely,



John Q. Adams, II
Certified Public Accountant

JQA/alp

Enclosures: Articles of Amendment to Articles of Incorporation of Automotive Soft Trim, Inc.
Articles of Amendment Payment – Check #2426 for \$35
Articles of Organization for Florida Limited Liability Company
Articles of Organization Payment – Check #2425 for \$125

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Automotive Soft Trim, Inc.

DOCUMENT NUMBER: P10000091322

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

Please return all correspondence concerning this matter to the following:

John Q. Adams, II

Name of Contact Person

Adams & Company, P.A.

Firm/ Company

910 SW 1st Avenue, Suite 201

Address

Ocala, FL 34471

City/ State and Zip Code

john@adamscompanypa.com

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

For further information concerning this matter, please call:

Amy Plant

Name of Contact Person

at (352) 237-3200

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

FILED
14 SEP 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Automotive Soft Trim, Inc.

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

P10000091322

(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:

Auto Interior Products, 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**)

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 _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|------------------------------------|-------|-------|---------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
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| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

SECRET
FBI
JAN 11 1964

SECRET

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(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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

9-18-2014

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)

Erik J. Demonbreun

(Typed or printed name of person signing)

President

(Title of person signing)

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