

P11000011919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

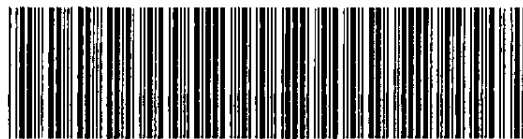
(Document Number)

Certified Copies _____

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FILED
2011 APR 14 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 4-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O'Donnell Lutz Cars & Trucks

DOCUMENT NUMBER: P11000011919

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

Please return all correspondence concerning this matter to the following:

Edith Dugan
Name of Contact Person

O'Donnell Lutz Cars & Trucks
Firm/ Company

624 W. New Haven Ave
Address

Melbourne, FL 32901
City/ State and Zip Code

jameso2404@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edith Dugan at (321) 956-2250
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

O'Donnell-Lutz Cars & Trucks Inc.
624 W. New Haven Ave.
Melbourne, Florida 32901
Office: (321) 956-2250 Fax: (321) 956-2257

April 12, 2011

To: Theresa in Amendment Section

Enclosed is the correct form, hopefully filled out properly. Did not want to wait for the rejection letter as we hope to get this done as soon as possible for our Dealers License. I was told you have our filing fee check. We would greatly appreciate your prompt attention.

Thank You:

Edith Dinger

RECEIVED
11 APR 14 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FL 32311



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2011

GREGORY LUTZ
ODONNELL-LUTZ CARS & TRUCKS INC
624 W NEW HAVEN AVE
MELBOURNE, FL 32901

SUBJECT: ODONNELL-LUTZ CARS & TRUCKS INC
Ref. Number: P11000011919

We have received your document for ODONNELL-LUTZ CARS & TRUCKS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 311A00008588

Articles of Amendment
to
Articles of Incorporation
of

ODonnell-Lutz Cars & Trucks Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P11000011919
(Document Number of Corporation (if known))

FILED
2011 APR 14 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
VP	Edith L. Dugan	400 Cassia Blvd Satellite Bch, FL 32937	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Edith L. Dugan	400 Cassia Blvd Satellite Bch, FL 32937	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Gregory J. Lutz	3650 Valkaria Rd Malabar, FL 32950	<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)

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: 3-21-2011

Effective date if applicable: 3-21-2011
(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 4-12-2011

Signature

Gregory J. Lutz
(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)

Gregory J. Lutz

(Typed or printed name of person signing)

Pres

(Title of person signing)