

P110000016826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

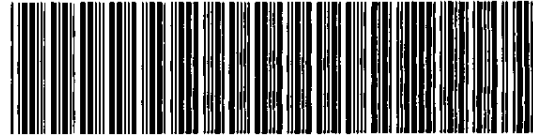
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC - 6 PM 3:59

Amend/cus
@ 12/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CE Truck & Auto Inc

DOCUMENT NUMBER: P11000016826

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

Please return all correspondence concerning this matter to the following:

Edwin Foster

Name of Contact Person

CE Truck & Auto Inc

Firm/ Company

411A HWY 33 S

Address

Groveland FL 34736

City/ State and Zip Code

CETRUCKAUTOINC@GMAIL.COM

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

For further information concerning this matter, please call:

Alan Huether

Name of Contact Person

at (813)

956-2999

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2011

EDWIN FOSTER 2ND MAILING
CE TRUCK & AUTO INC
20260 HWY 27 NORTH
CLERMONT, FL 34715

SUBJECT: CE TRUCK & AUTO INC
Ref. Number: P11000016826

We have received your document for CE TRUCK & AUTO INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00024799



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2011

EDWIN FOSTER
CE TRUCK & AUTO INC
411A HWY 33 S
GROVELAND, FL 34736

SUBJECT: CE TRUCK & AUTO INC
Ref. Number: P11000016826

We have received your document for CE TRUCK & AUTO INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00024799

Articles of Amendment
to
Articles of Incorporation
of

CE Truck & Auto Inc.

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

P11000016826

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -6 PM 3:59

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)

CE Truck & Auto Inc.

411A Hwy 33 S

Groveland FL 34736

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

CE Truck & Auto Inc.

PO Box 83

Minneola FL 34755

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:

Charlotte Forest

New Registered Office Address:

20260 Hwy 27 N

(Florida street address)

Clermont, Florida 34715v

(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.

Charlotte Forest
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	Cheryl L Jacobs	8634 Garden Way Road Groveland FL 34738	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Edwin Foster	20260 Hwy 27 N Clermont FL 34715	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas	Charlotte Forest	20260 Hwy 27 N Clermont FL 34715	<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: 11-1-11

(date of adoption is required)

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 11-1-11

Signature

Edwin Foster

(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)

Edwin Foster

(Typed or printed name of person signing)

VP

(Title of person signing)