

P11000057344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

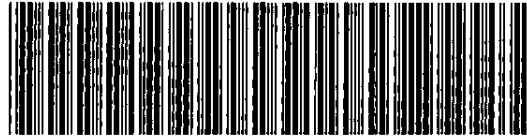
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/09/11--01009--007 **43.75

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SEP 16 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c
Amend.

09/19/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2011

ALAN P. WHITNEY
LAKE PARK ENGINE MACHINE INC.
1402 TENTH COURT
LAKE PARK, FL 33403

SUBJECT: LAKE PARK ENGINE MACHINE INC.
Ref. Number: P11000057344

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M17474.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

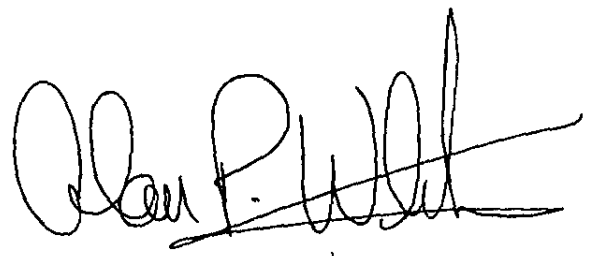
Letter Number: 611A00021114

SEPT. 15, 2011

TO WHOM IT MAY CONCERN:

I, ALAN WHITNEY, PRESIDENT,
HEREBY RELEASE THE NAME
OF: LAKE PARK AUTO MACHINE INC.
TO: LAKE PARK ENGINE MACHINE.

I HAVE NO INTENTIONS OF
REVOKING THE ARTICLES OF
DISSOLUTION.


ALAN P. WHITNEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE PARK ENGINE MACHINE INC

DOCUMENT NUMBER: P11000057344

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

Please return all correspondence concerning this matter to the following:

ALAN P. WHITNEY
Name of Contact Person

LAKE PARK AUTO MACHINE
Firm/ Company

1402 TENTH COURT
Address

LAKE PARK, FL 33403
City/ State and Zip Code

LAKEPARKMACHINE@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: 561-848-6197-office

ALAN P. WHITNEY at (772) 528-1949
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:

☐ \$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

LAKE PARK ENGINE MACHINE INC.

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

P11000057344

(Document Number of Corporation (if known))

FILED
11 SEP 16 PM 1:33
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:

LAKE PARK AUTO MACHINE 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)

1402 TENTH COURT
LAKE PARK, FLORIDA
33403

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

1402 TENTH COURT
LAKE PARK, FL 33403

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:

ALAN P. WHITNEY

New Registered Office Address:

1402 TENTH COURT

(Florida street address)

LAKE PARK

(City)

Florida

33403

(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.

Alan P. Whitney
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>
			<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)

~~NEW FEIN # 45-2602192~~ ~~AN~~

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: 09-06-2011

Effective date if applicable: 09-06-2011
(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 09-06-2011

Signature

Alan P. Whitney
(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)

ALAN P. WHITNEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)