

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H12000166079 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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12 JUL -3 AM 8:24  
SECRETARY OF CORP. DIVISION  
DIVISION OF CORPORATIONS

RECEIVED  
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JUL 3 2012 8:35 AM

2012 JUL -3 PM 8:35

TO REMAIN  
SUFFICIENCY OF FILING

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALL PHASE AUTO TRANSPORT INC.**

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Amend  
@ 7/5/12

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Corporate Filing Menu

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALL PHASE AUTO TRANSPORT INC.

**DOCUMENT NUMBER:** P12000030349

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

Please return all correspondence concerning this matter to the following:

Barbara Dang  
(Name of Contact Person)

Legalzoom.com, Inc.  
(Firm/ Company)

100 W. Broadway Suite 100  
(Address)

Glendale, CA 91210  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at ( 323 ) 962-8600 x7950  
(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 &  
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(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



June 28, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
2nd notice

ALL PHASE AUTO TRANSPORT INC.  
6288 AIRMONT DRIVE  
SPRING HILL, FL 34606US

SUBJECT: ALL PHASE AUTO TRANSPORT INC.  
REF: P12000030349

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000166079  
Letter Number: 412A00017309



June 22, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALL PHASE AUTO TRANSPORT INC.  
6288 AIRMONT DRIVE  
SPRING HILL, FL 34606US

SUBJECT: ALL PHASE AUTO TRANSPORT INC.  
REF: P12000030349

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the form in its entirety. The first page is missing.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000166079  
Letter Number: 412A00017309

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL -3 AM 8:24

ALL PHASE AUTO TRANSPORT INC.

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

P12000030349

(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:**

*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**)

8468 Anapolis Rd

Spring Hill, Florida 34608

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

8468 Anapolis Rd

Spring Hill, Florida 34608

**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:

8468 Anapolis Rd

New Registered Office Address:

(Florida street address)

Spring Hill

(City)

Florida 34608

(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>
D, T	Louis Kennedy	6288 AIRMONT DRIVE SPRING HILL FL 34606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP, S, T	Michele Aursztowicz	8468 Anapolis Rd Spring Hill, Florida 34608	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	STEVE DELUCA	6288 AIRMONT DRIVE SPRING HILL FL 34606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

The address of the President Louis Kennedy shall be: 8468 Anapolis Rd., Spring Hill, Florida 34608

The address of the Director STEVE DELUCA shall be: 8468 Anapolis Rd., Spring Hill, Florida 34608

**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: 7/3/2012

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 6/15/2012

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)

Louis Kennedy

(Typed or printed name of person signing)

President

(Title of person signing)