

Florida Department of State
Division of Corporations
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To:

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

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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

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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

FILED
 2012 AUG 16 AM 11:50
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Articles of Amendment
 to
 Articles of Incorporation
 of

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 Annapolis Rd

Spring Hill Florida 34808

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

8468 Annapolis Rd

Spring Hill Florida 34808

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 Annapolis Rd

New Registered Office Address:

(Florida street address)

Spring Hill

(City)

Florida 34808

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept this 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>
<u>T</u>	<u>KENNEDY, LOUIS</u>	<u>8488 ANAPOLIS RD</u> <u>SPRING HILL FL 34608</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D.S</u>	<u>DELUCA, STEVE</u>	<u>8488 ANAPOLIS RD</u> <u>SPRING HILL FL 34608</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		<u>Spring Hill Florida 34608</u>	<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)

The address of the Vice President, Secretary and Treasurer Michele Auraztowitz shall be:

8488 Annapolis Rd., Spring Hill Florida 34608

The address of the President/Director Louis Kennedy shall be: 8488 Annapolis 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: 07/22/2012

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

8/6/12

Signature

[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)