

P14000039830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

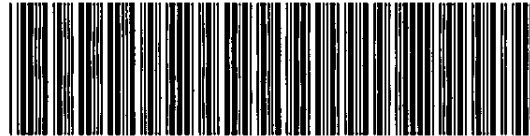
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 08 2014

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STILL WATERS AUTO SALES INC.  
**DOCUMENT NUMBER:** P14000039830

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

Please return all correspondence concerning this matter to the following:

**PATRICK MONCUR**

Name of Contact Person

**STILL WATERS AUTO SALES INC**

Firm/ Company

**5632 WILEY STREET**

Address

**HOLLYWOOD FL, 33023**

City/ State and Zip Code

**ORLANDOMAXTAX@GMAIL.COM**

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

For further information concerning this matter, please call:

**Annamae Moncur**

Name of Contact Person

at ( **407** ) **801-5485**

Area Code & Daytime Telephone Number

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
**STILL WATERS AUTO SALES INC**

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

**P14000039830**

(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:**

*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 **Annamae Moncur**

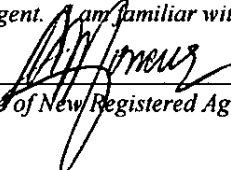
**1201 Aaron Ave**

(Florida street address)

New Registered Office Address: **Orlando**, Florida **32811**  
(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.

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>PCEO</u>	<u>PATRICK MONCUR</u>	<u>5632 WILEY ST</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD FL. 33023</u>
<input type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>JENNY PLANA</u>	<u>1820 RUNNERS WAY</u>
<input type="checkbox"/> Add			<u>NORTH LAUDERDALE</u>
<input checked="" type="checkbox"/> Remove			<u>FL. 33068</u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>THOMAS DESMIDT</u>	<u>9010 SW 52nd ST</u>
<input checked="" type="checkbox"/> Add			<u>COOPER CITY</u>
<input type="checkbox"/> Remove			<u>FL, 33328</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>FRANK KOEGEL</u>	<u>2527 SW 101 TERRACE</u>
<input checked="" type="checkbox"/> Add			<u>MIRAMAR FL. 33025</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

(Attach additional sheets, if necessary). (Be specific)

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**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)

ISSUED SHARES ARE TO BE NOTED AS FOLLOWS:

**PATRICK MONCUR HAS CONTROLLING SHARES OF SIXTY PERCENT ( 60%)**

THOMAS DESMIDT HAS OWNER SHARES OF TWENTY PERCENT (20%)

FRANK KOEGEL HAS OWNER SHARES OF TWENTY PERCENT (20%)

TOTAL SHARES ISSUED AND OUTSTANDING ONE HUNDRED PERCENT (100%)

The date of each amendment(s) adoption: 03 / 27 / 2015, if other than the date this document was signed.

Effective date if applicable: 03 / 27 / 2015  
(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 03 / 27 / 2015

Signature X

(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)

PATRICK MONCUR

(Typed or printed name of person signing)

P / CEO

(Title of person signing)