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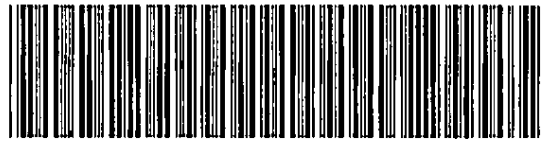
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CULP ELLIOTT & CARPENTER, P.L.L.C.

Attorneys at Law

*In memory of Partner
Douglas P. Munson
1958 - 1992*

*William R. Culp, Jr.
W. Curtis Elliott, Jr.
John Joseph Carpenter
Christopher E. Hannum
Paul M. Hattenhauer
Mark L. Richardson
Carl L. King
Richard A. Pelak
Stanton P. Geller
Benjamin H. Ellis
Jeffrey D. Barnes*

*William L. Mills, IV
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John J. Nail
John R. Sechrist, II
Andrew E. Schwarz
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December 23, 2019

VIA FEDEX

Florida Department of State
Division of Corporations - Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Amendment of Carolina Auto Body Shop, Inc.

Dear Madam or Sir:

On behalf of Carolina Auto Body Shop, Inc. (the "Corporation") please find enclosed the following documents for filing:

1. Cover Letter;
2. Articles of Amendment changing the name of the Corporation to *Carolina IMM, Inc.*, as well as changing the principal office address; and
3. My firm check in the amount of \$35 for the filing fee.

I am also including for your reference, not for filing, the audit report provided by Adobe e-Sign confirming that the document was legitimately signed via e-sign. If you have any questions about the filing, please contact me directly.

Very Truly Yours,

Wendy Stoneman

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carolina Auto Body Shop, Inc.

DOCUMENT NUMBER: P14000094490

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

Please return all correspondence concerning this matter to the following:

Wendy Stoneman

Name of Contact Person

Culp Elliott & Carpenter, P.L.L.C.

Firm/ Company

6801 Morrison Blvd., Suite 400

Address

Charlotte, NC 28211

City/ State and Zip Code

cfaassen@outlook.com

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

For further information concerning this matter, please call:

Wendy Stoneman

at (704)

973-5325

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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

Carolina Auto Body Shop, Inc., Document Number: P14000094490

(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:

Carolina IMM, 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**)

804 Winston Salem Ave.

Virginia Beach, VA 23451

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

804 Winston Salem Ave.

Virginia Beach, VA 23451

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 Corporate Creations Network Inc.

801 US Highway 1

(Florida street address)

New Registered Office Address: North Palm Beach, Florida 33408
(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.

Valerie Mills

Valerie Mills, Vice President

Signature of New Registered Agent, if changing

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N/A

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)

N/A

Page 3 of 4

The date of each amendment(s) adoption: December 20, 2019, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 20, 2019

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)

Roland Cooper Faassen

(Typed or printed name of person signing)

President

(Title of person signing)






FL - Articles of Amendment for corp_ra

Final Audit Report

2019-12-20

Created: 2019-12-20
By: Wendy Stoneman (wls@ceclaw.com)
Status: Signed
Transaction ID: CBJCHBCAABAATrKz;b6eT5aVSz3a-Kegla-XqsuFyyKx

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