

P15000018832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

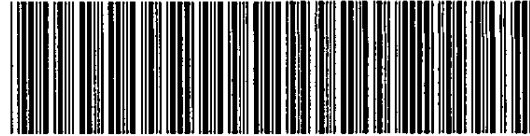
(Business Entity Name)

(Document Number)

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15 DEC -2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAM'S WHOLESALE AUTOMOTIVE, Inc
DOCUMENT NUMBER: P15000018832

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

Please return all correspondence concerning this matter to the following:

Bradley Davis

Name of Contact Person

DAVIS & KENNEDY P.A.

Firm/ Company

PO Box 950847

Address

LAKE MARY FL 32795-0847

City/ State and Zip Code

davis@daivikennedylaw.com

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

For further information concerning this matter, please call:

BRADLEY DAVIS

Name of Contact Person

at (407) 915-5515

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

DAVIS & KENNEDY, P.A.

Attorneys and Counselors at Law

Mailing: P.O. Box 950847
Lake Mary, Florida 32795-0847
Physical: 766 N. Sun Drive, Suite 2000
Lake Mary, FL 32746
Phone: (407) 915-5515
Fax: (407) 915-5516
Email: davis@daviskennedylaw.com
www.daviskennedylaw.com

November 18, 2015

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sam's Wholesale Automotive, Inc.
Document Number: P15000018832

Dear Sir/Madam:

Please find enclosed Board of Directors and Shareholders Certificate of Action by Consent designating the current officers and directors of the Corporation and our firm's check in the amount of \$35.00 for filing fee for the above referenced corporation.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,
Davis & Kennedy, P.A.

By: 

Bradley J. Davis, Esquire

BJD/lz
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2015

Bradley J. Davis, Esq.
Davis & Kennedy, P.A.
P.O. Box 950847
Lake Mary, FL 32795-0847

SUBJECT: SAM'S WHOLESALE AUTOMOTIVE, INC.
Ref. Number: P15000018832

We have received your document for SAM'S WHOLESALE AUTOMOTIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 515A00024704

Articles of Amendment
to
Articles of Incorporation
of

SAM'S WHOLESALE AUTOMOTIVE INC

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

P15000018832

(Document Number of Corporation (if known))

FILED

15 DEC -2 PM 2:33

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:

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)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>FAYETTE HALL</u>	<u>2114 NORTH FONSYTH Rd</u> <u>Suite B</u> <u>ORLANDO, FL 32807</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>SAMUEL MYERS</u>	<u>2114 NORTH FONSYTH Rd</u> <u>Suite B</u> <u>ORLANDO, FL 32807</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>SAMUEL MYERS</u>	<u>2114 NORTH FONSYTH Rd</u> <u>Suite B</u> <u>ORLANDO FL 32807</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <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)

None

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)

None

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

Effective date if applicable:

DATE OF FILING

(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 2, 2015

Signature

Fayette Hall

(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)

FAYETTE HALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)