## P17000075003

| (Requestor's Name)   |
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| PICK-UP WAIT MAIL  |
| (Business Entity Name)   |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO           | RATION: a 1 auto inc.  |   |  |
|-------------------------|--|---|--|
|                         | BER: p17000075003  |   | ***************************************  |
| The enclosed Article    | s of Amendment and fee are su  | bmitted for filing.   |  |
| Please return all corr  | espondence concerning this ma  | tter to the following:  |  |
|                         | stephen r lineberger   |   |  |
|                         |  | Name of Contact Person  | 1  |
|                         |  | Firm/ Company   |  |
|                         | 6301 causeway blvd   |   | •  |
|                         |  | Address   |  |
|                         | tampa fl 33619   |   | •  |
|                         |  | City/ State and Zip Cod   | e ·  |
| swil                    | done24@aol.com   |   |  |
|                         | E-mail address: (to be us  | sed for future annual report  | notification)  |
| For further information | on concerning this matter, pleas   | se call:  |  |
| stephen r lineberger    |  | at ( <sup>813</sup>   | 977-3335   |
| Name                    | of Contact Person  | Area Code & Daytime Telephone Nu  |  |
| Enclosed is a check f   | for the following amount made  | payable to the Florida Depa   | artment of State:  |
| S35 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) |
| An<br>Div<br>P.C        | niling Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314 | Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle |  |

Tallahassee, FL 32301



December 12, 2017

STEPHEN R. LINEBERGER 6301 CAUSEWAY BLVD TAMPA, FL 33619

SUBJECT: A 1 AUTO INC. Ref. Number: P17000075003

We have received your document for A 1 AUTO 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 617A00025093

www.sunbiz.org

District of Comment of D.O. DOY COOF Well-Leaves Plantide 2001

## Articles of Amendment to Articles of Incorporation of

| a 1 auto inc.  |                                |  |                                     |
|--|--------------------------------|--|-------------------------------------|
| (Name o  | of Corporation as currently    | y filed with the Florida De                                      | pt. of State)                       |
| p17000075003   |                                |  |                                     |
|  | (Document Number of            | Corporation (if known)   |                                     |
| Pursuant to the provisions of section 607. its Articles of Incorporation:  | 1006, Florida Statutes, this a | Florida Profit Corporation                                       | adopts the following amendment(s) t |
| A. If amending name, enter the new na  | ame of the corporation:        |  | •                                   |
|  |                                |  | The new                             |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | ation "Corp," "Inc," or "      | Co". A professional corp   | rporated" or the abbreviation       |
| B. Enter new principal office address,   | if applicable:                 |  | ·····                               |
| (Principal office address MUST BE A S  | TREET ADDRESS )                |  | . د.                                |
| C. Enter new mailing address, if appliance (Mailing address MAY BE A POST)   | OFFICE BOX)                    |  | TE C 15 HILLS                       |
| D. If amending the registered agent ar<br>new registered agent and/or the ne   |                                |  | ame of the                          |
|  | stephen r lineberger           | <u>-</u>   |                                     |
| Name of New Registered Agent   |                                |  |                                     |
|  | 6301 causeway blvd             |  |                                     |
| ·  | •                              | eet address)   | 22610                               |
| New Registered Office Address:   | tampa fl                       | · · · · · · · · · · · · · · · · · · ·                            | , Florida                           |
|  |                                | (City)   | (Zip Code)                          |
| New Registered Agent's Signature, if c<br>I hereby accept the appointment as regis                                   | tered agent. I am familiar v   | i<br>with and accept the obligat<br>Registered Agent, if changin |                                     |
|  | Signature of New I             | Registered Agent, if changing                                    | 16                                  |

## 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          | <u>PT</u>    | John Doc             |                    |  |
|----------------------------|--------------|----------------------|--------------------|--|
| X Remove                   | <u>V</u>     | Mike Jones           |                    |  |
| X Add                      | <u>sv</u>    | Sally Smith          |                    |  |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u>          | Address            |  |
| 1) Change                  | p            | curtis bailey        | 6301 causeway blvd |  |
| Add                        |              |                      | tampa fl 33619     |  |
| x Remove                   |              |                      |                    |  |
| 2)Change                   | p            | stephen r lineberger | 6301 causeway blvd |  |
| X Add                      |              |                      | tampa fl 33619     |  |
| Remove                     |              |                      | •                  |  |
| 3 ) Change                 |              |                      |                    |  |
| Add                        |              |                      |                    |  |
| Remove                     |              |                      | <u> </u>           |  |
| 4) Change                  |              |                      |                    |  |
| Add                        |              |                      |                    |  |
| Remove                     |              |                      |                    |  |
| 5) Change                  |              |                      |                    |  |
| Add                        |              |                      |                    |  |
| Remove                     |              |                      |                    |  |
| 6) Change                  |              |                      | •                  |  |
| Add                        |              |                      |                    |  |
| Remove                     |              |                      |                    |  |

| annous announcement offices, If fice | onal Articles, enter cessary). (Be specif | lic) .              | •                          |                 |               |
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| an amendment provides fo             | r an avehance reek                        | esification or can  | cellation of issued s      | hares           |               |
| provisions for implementing          | the amendment if                          | not contained in th | e amendment itself         |                 |               |
| MOVISIONS TO Implementing            | to N/A)                                   | iot continued in th | t annonce to the territory | <u>·</u>        |               |
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| The Late Control of the Control of t | 9/25/2017   | 10                      |
|--|---|-------------------------|
| The date of each amendment(s) date this document was signed.   | adoption:   | , if other than th      |
| <b>-</b>   | 25/2017   |                         |
| Effective date if applicable:  | •   |                         |
|  | (no more than 90 days after amendment file date)  |                         |
| Note: If the date inserted in this document's effective date on the  | s block does not meet the applicable statutory filing requirements, this date with Department of State's records.   | .ll not be listed as th |
| Adoption of Amendment(s)   | (CHECK ONE)   |                         |
| ☐ The amendment(s) was/were a by the shareholders was/were   | adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.   |                         |
|  | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  |                         |
|  | st for the amendment(s) was/were sufficient for approval  | •                       |
| by   | (voting group)  |                         |
|  | (voting group)  |                         |
| action was not required.   | idopted by the board of directors without shareholder action and shareholder  |                         |
| action was not required.   | dopted by the incorporators without shareholder action and shareholder  |                         |
| 9/25/201<br>Dated  | 7   |                         |
| Signature  |   |                         |
| selec  | a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary) |                         |
| •  | stephen r lineberger  |                         |
|  | (Typed or printed name of person signing)   |                         |
|  | president   | •                       |
|  | (Title of person signing)   |                         |