

P93000058101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

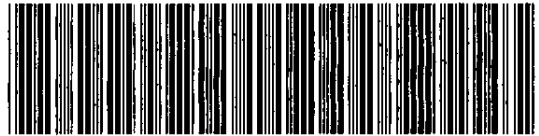
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04/15/10--01036--013 **43.75

FILED
2010 APR 15 A 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
4-16-10

**WILSON'S AUTO REPAIR & SALES, INC.
dba WILSON'S 4X4 PARTS & SUPPLY**

**1532 STATE AVENUE, UNIT H
HOLLY HILL, FL. 32117
P: 386-673-9725 / F: 386-673-3989**

April 13, 2010

To Whom It May Concern:

Enclosed please find our Ck.#17720 and the form for filing the Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation.

Our check is in the amount of \$43.75 which covers the Filing Fee and the Certified Copy fee.

If you need anything further, please do not hesitate to contact me at the number listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "D. L. Wilson", written over a horizontal line.

Danny L. Wilson

President

Wilson's Auto Repair & Sales, Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED

Wilson's Auto Repair & Sales, Inc.

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

2010 APR 15 A 10: 58

P3000058101

(Document Number of Corporation (if known))

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:

Danny Lee Wilson

New Registered Office Address:

1532 State Avenue, Unit H

(Florida street address)

Holly Hill

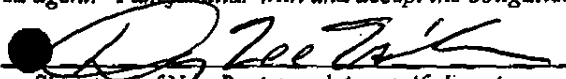
(City)

Florida 32117

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DPST	Danny Lee Wilson	1532 State Avenue Unit H Holly Hill, FL 32117	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PVST	June L. Wilson	10 Stratford Place Ormond Beach FL 32174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<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)

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: 2/16/10
(date of adoption is required)

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 4/13/10

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)

Danny Lee Wilson

(Typed or printed name of person signing)

President
(Title of person signing)