

PQ4000035206

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FILED
08 APR 16 PM 1:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

4/18

Amend

SP

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: C & Z Auto Repair, Inc.

DOCUMENT NUMBER: P 94000035206

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

Please return all correspondence concerning this matter to the following:

Shelly L. Chapman
(Name of Contact Person)

C & Z Auto Repair, Inc.
(Firm/ Company)

3107 Clark Rd. Unit #2
(Address)

Sarasota, Fl. 34231
(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew W. Chapman at (941) 923-7437
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

RECEIVED

2008 APR -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

SHELLY CHAPMAN
C & Z AUTO REPAIR, INC.
3107 CLARK RD, UNIT #2
SARASOTA, FL 34231

SUBJECT: C & Z AUTO REPAIR, INC.
Ref. Number: P94000035206

We have received your document for C & Z AUTO REPAIR, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The document is not signed. Please have it signed and returned with the filing fee. Please also add the officer title of the person signing. Just owner is not sufficient.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 108A00020067

Articles of Incorporation
of

C & Z Auto Repair, Inc.

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

FILED
08 APR 16 PM 1:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

P94 0000 35 206

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Matthew W. Chapman is changing his name from
Director to President. Matthew Chapman owns 50%
shares of the company.

Shelly L. Chapman is Secretary/Treasurer. Shelly
L. Chapman owns 50% shares of the company.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 3-1-08

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

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved 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.

Signature

Matthew W. Chapman

(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)

Matthew W. Chapman

(Typed or printed name of person signing)

Owner - President

(Title of person signing)

FILING FEE: \$35