

P95000024225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

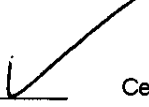
☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000243428340

01/14/13--01025--003 **78.75

Amend

FILED
2013 FEB 12 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 2013
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2013

AMY M. LAMAS
THEODORE N. TAYLOR
202 SOUTH COLLINS ST
PLANT CITY, FL 33563

SUBJECT: HUFF MUFFLER, INC.
Ref. Number: P95000024225

We have received your document for HUFF MUFFLER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 613A00001286

JAN 22 2013

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

THEODORE N. TAYLOR

LAW OFFICE OF
THEODORE N. TAYLOR

PROFESSIONAL ASSOCIATION
THE OLD BADCOCK BUILDING
202 SOUTH COLLINS STREET
PLANT CITY, FLORIDA 33563

IMELDA G. CONDE, Paralegal
AMY M. LAMAS, Legal Assistant

AREA CODE 813
Telephone 752-5633 Facsimile 754-6231
Toll Free 1-866-568-6872
E-MAIL: ttaylor@tnpalaw.com
WEBSITE: tnpalaw.com

February 7, 2013

Florida Department Of State
Division Of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Attn: Tina Roberts,
Regulatory Specialist II

RE: Huff Muffler, Inc.
Ref. No.: P95000024225
Letter No.: 613A00001286

Dear Ms. Roberts:

Per your letter dated January 16, 2013, enclosed please find the original and one (1) copy of the Articles of Amendment of Articles of Incorporation for the above named corporation, which states that shareholder approval is not required. The fee of \$78.75, has previously been provided.

Kindly process the request accordingly and return the copy of the articles, with filing designation.

Thank you.

Sincerely,

A large, stylized handwritten signature in black ink, consisting of a series of loops and curves, positioned above the printed name Theodore N. Taylor.

Theodore N. Taylor

TNT/al
Enc:

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
HUFF MUFFLER, INC.

FILED
2013 FEB 12 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be **HUFF MUFFLER, INC.**, with its principal place of business located at **402 South Collins Street, Plant City, Florida 33563.**

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by this Corporation, and the objects or purposes to be transacted, promoted or carried on are stated in the original Articles of Incorporation filed on March 27, 1995.

ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation is **204 South Collins Street, Plant City, Florida 33563**, and the name of the registered agent of this Corporation at that address is **CAMERON SHANE WRIGHT**, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE IV
BOARD OF DIRECTORS

The Board of Directors shall consist of no less than one nor more than fifteen directors. The names, titles and address of the member constituting the initial Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CAMERON SHANE WRIGHT	President and Secretary/ Treasurer	204 South Collins Street Plant City, FL 33563

ARTICLE V

The name and street address of the subscriber of this Corporation is:

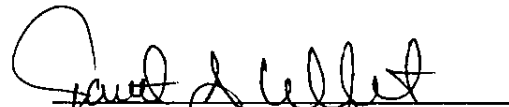
CAMERON SHANE WRIGHT

**204 South Collins Street
Plant City, FL 33563**

The foregoing amendments were adopted by the directors of this corporation on December 28th, 2012, to become effective on January 1, 2013, and do not require the approval of shareholders.


IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed these Articles of Amendment on December 28th, 2012.

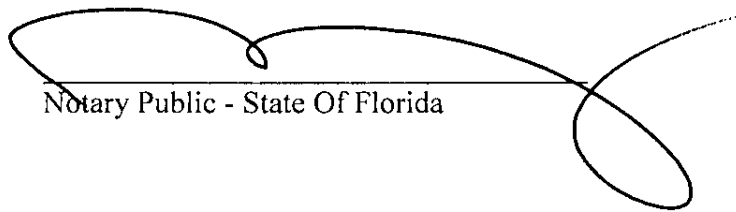

KEITH R. WRIGHT, President


JANET S. WRIGHT, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of **HUFF MUFFLER, INC.**, were acknowledged by me this 28th, day of December, 2012, by the above named individuals, as Incorporators.

NOTARY PUBLIC-STATE OF FLORIDA
 Theodore N. Taylor
Commission #DD937707
Expires: NOV. 02, 2013
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public - State Of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for Huff Muffler, Inc., at the place designated in the Articles of Incorporation, **CAMERON SHANE WRIGHT**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office.

DATED this 28th, day of December, 2012.


CAMERON SHANE WRIGHT