

P95000026423

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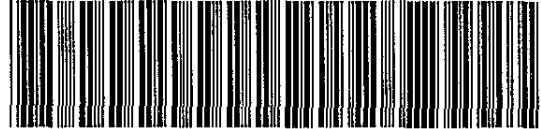
(Business Entity Name)

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04/11/05--01034--010 **131.25

FILED
05 APR 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

na n/ch

SEILER, SAUTTER, ZADEN & RIMES

ATTORNEYS AND COUNSELORS AT LAW

2850 North Andrews Avenue

Fort Lauderdale, Florida 33311

a partnership including professional associations

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Of Counsel

Thomas T. Coon, Jr., Esq.

** Also admitted in Texas*

April 8, 2005

Via FedEx

State of Florida Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Change Name of Corporation

Dear Ladies and/or Gentlemen:

Enclosed in this matter is my remittance in the amount of \$131.25 (covering certified copies and filing fees), together with one original and one copy of each Articles of Amendment as to the Name Change for the following Florida corporations:

- 1) Plantation Auto Care & Tire, Inc.;
- 2) Weston Auto Care & Tire, Inc.; and
- 3) Ranches Auto Care & Tire, Inc.

Please return *all* of the *certified copies* regarding same to the undersigned in the FedEx self-addressed envelope provided herein. Thank you for your prompt attention in these matters.

Very truly yours,

SEILER, SAUTTER, ZADEN & RIMES



C. Christian Sautter

Enclosures

P:\WPWIN\9108\corp name changes to FL.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plantation Auto Care & Tire, Inc.

DOCUMENT NUMBER: P95000026423

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

Please return all correspondence concerning this matter to the following:

C. Christian Sautter, Esq.

(Name of Contact Person)

SEILER, SAUTTER, ZADEN & RIMES

(Firm/ Company)

2850 North Andrews Avenue

(Address)

Fort Lauderdale, Florida 33311

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

C. Christian Sautter, Esq.

(Name of Contact Person)

at (954)

568-7000

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PLANTATION AUTO CARE & TIRE, INC.

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

P95000026423

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

AUTO CARE & TIRE OF PLANTATION, INC.

(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)**

None

(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: March 28, 2005

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.

Signed this 28th day of March, 2005

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)

Philip DeMeo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35