

P95000089936

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FILED  
10 MAR 24 AM 10:46

*Amend.*

B. CONNELL MAR 25 2010

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: Chucks Auto of DeLand, Inc.

DOCUMENT NUMBER: P95000089936

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

**Please return all correspondence concerning this matter to the following:**

**Susan Hamzik**

Name of Contact Person

**Chucks Auto of DeLand, Inc.**

Firm/ Company

**1635 N. Garfield Avenue**

### Address

DeLand, FL 32724

City/ State and Zip Code

shamzik51@bellsouth.net

E-mail address: (to be used for future annual report notification)

**For further information concerning this matter, please call:**

**Susan Hamzik**

Name of Contact Person

at ( 386 ) 736-7581

Area Code &amp; Daytime Telephone Number

**Enclosed is a check for the following amount made payable to the Florida Department of State:**

☒ \$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**

Articles of Amendment  
to  
Articles of Incorporation  
of

Chucks Auto of DeLand, Inc.

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

P95000089936

(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:

**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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10 MAR 24 AM 10:46

**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:

Susan Hamzik

New Registered Office Address:

1635 N. Garfield Avenue

(Florida street address)

DeLand,

(City)

Florida 32724

(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.*

*Susan Hamzik*

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>
<u>Pres.</u>	<u>Charles A. Milligan</u>	<u>111 Gracie Street</u> <u>DeLand, FL 32724</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>Susan Hamzik</u>	<u>1635 N. Garfield Avenue</u> <u>DeLand, FL 32724</u>	<input checked="" type="checkbox"/> Add <input 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)*

Remove Charles A. Milligan as Vice President, Secretary, Treasurer and Director.

Add Susan Hamzik as Vice President, Secretary, Treasurer and Director.

**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)*

All shares are cancelled for Charles A. Milligan.

All shares were purchased with corporation by Susan Hamzik.

The date of each amendment(s) adoption: March 20, 2010  
(date of adoption is required)  
Effective date if applicable: March 20, 2010  
(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 March 20, 2010

Signature Susan Hamzik  
(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)

Susan Hamzik

(Typed or printed name of person signing)

President

(Title of person signing)