

P98000029622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

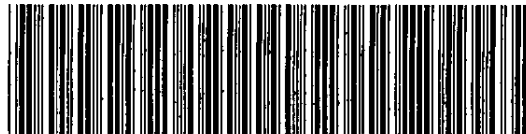


Certificates of Status



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07/11/08--01011--004 **52.50

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2008 JUL 11 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/14/08

Law Offices of Bonnie Brown-Boucher

73 SW Flagler Avenue
Stuart, Florida 34994
July 8, 2008

Real Property Law, Title Services,
Wills, Probate and Guardianships

Telephone: (772) 221-9024
Fax: (772) 221-9086

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Client: Preferred Auto, Inc.
Document Number: P98000029622

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation for the above referenced entity. We have also enclosed our trust account check in the amount of \$52.50, for payment of the filing fee and a certificate of status and certified copy. Please return the documents to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Respectfully,



Bonnie Brown-Boucher, Esquire

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Preferred Auto, Inc.

DOCUMENT NUMBER: P98000029622

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

Please return all correspondence concerning this matter to the following:

Fred Jacobs

(Name of Contact Person)

Preferred Auto, Inc.

(Firm/ Company)

6473 - 141st Lane North

(Address)

Palm Beach Gardens, Florida 33418

(City/ State and Zip Code)

For further information concerning this matter, please call:

Fred Jacobs

(Name of Contact Person)

at (561) 262-3081

(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

Articles of Amendment
to
Articles of Incorporation
of

Preferred Auto, Inc.

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

P98000029622

(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):

(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)**

Mailing Address, Principal Address and Resident Agent Address Changed to the following:

6473 - 141st Lane North

Palm Beach Gardens, Florida 33418

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 2, 2008

Effective date if applicable: July 2, 2008
(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):*

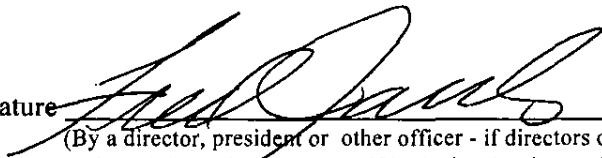
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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



(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)

Fred Jacobs

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35