

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENCORE MOTORCARS OF SARASOTA, INC.**

Certificate of Status	0
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Amend
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7/10/2013 10:53:25 AM PAGE 1/001 Fax Server



July 10, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ENCORE MOTORCARS OF SARASOTA, INC.
6000 S. TAMiami TRAIL
SARASOTA, FL 34231US

SUBJECT: ENCORE MOTORCARS OF SARASOTA, INC.
REF: P98000062335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

Carol Mustain
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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JANET L. HARRIS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ENCORE MOTORCARS OF SARASOTA, INC.,
a Florida corporation**

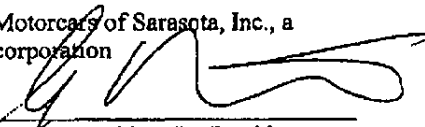
The Articles of Incorporation for ENCORE MOTORCARS OF SARASOTA, INC. were filed on July 13, 1998 and assigned Florida Document Number: **P98000062335**.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the sole director and the owner of all outstanding shares of the corporation unanimously adopted the following amendment to its Articles of Incorporation on July 11, 2013:

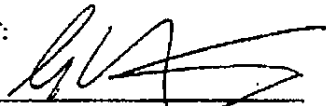
1. Article IV, Corporate Stock and Capital shall be amended as follows:
 - (a) The total authorized capital stock of this corporation is One Thousand (1,000) shares of common stock with a par value of ONE (\$1.00) DOLLAR per share.
 - (b) There shall be only one class of stock and the transfer of stock may be restricted.
 - (c) The corporation elects to have preemptive rights. The shareholders shall have preemptive rights on uniform terms and conditions under Florida Statute 607.0630.
2. This amendment shall be effective immediately upon filing.
3. The remaining Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11th day of July, 2013.

Encore Motorcars of Sarasota, Inc., a
Florida corporation

By: 
George Manooshian, Jr., President

ATTEST:

By: 
George Manooshian, Jr., Secretary

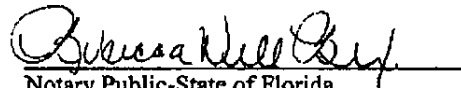
(Corporate Seal)

H130001538583

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, personally appeared GEORGE MANOOSHIAN, JR., as President and Secretary of ENCORE MOTORCARS OF SARASOTA, INC., a Florida corporation, who is ☒ personally known to me or ☐ furnished _____ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of July, 2013.


Notary Public-State of Florida
My commission expires:

