

P98000069131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

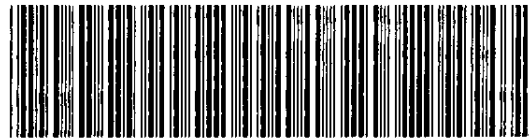
(Document Number)

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02/22/11--01017--013 \*\*43.75

FILED  
2011 MAR -7 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

TBaw 3-11-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Brooklyn Auto Group Inc.

**DOCUMENT NUMBER:** P98000069131

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

Please return all correspondence concerning this matter to the following:

Joseph Parrino  
Name of Contact Person

Close Encounters Collision  
Firm/ Company

945 Country Club BL.  
Address

Cape Coral, FL 33990  
City/ State and Zip Code

Killingjoke76@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

[Signature] at ( 239 ) 4585795  
Name of Contact Person Area Code & 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2011

JOSEPH PARRINO  
CLOSE ENCOUNTERS COLLISION INC.  
945 COUNTRY CLUB BLVD  
CAPE CORAL, FL 33990

SUBJECT: BROOKLYN AUTO GROUP INC.  
Ref. Number: P98000069131

We have received your document for BROOKLYN AUTO GROUP INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 911A00004529

Articles of Amendment  
to  
Articles of Incorporation  
of

Brooklyn Auto Group Inc.

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

P98000069131

(Document Number of Corporation (if known))

FILED  
2011 MAR -7 AM 8:41  
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:

**A. If amending name, enter the new name of the corporation:**

Close Encounters Collision Inc.

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)

Same

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Same

**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:

Joseph Parrino

New Registered Office Address:

445 Country Cl. Bl

(Florida street address)

Cape Coral, FL

(City)

Florida 33990

(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.

Close Encounters Collision Inc.  
Signature of New Registered Agent, if changing

Pres.  
Joseph Parrino

**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>Colette Parrino</u>	<u>945 Country CL. BL</u> <u>Cape Coral FL</u> <u>33990</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Joseph Parrino</u>	<u>945 Country CL. BL</u> <u>Cape Coral FL</u> <u>33990</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPres</u>	<u>Colette Parrino</u>	<u>945 Country CL. BL</u> <u>Cape Coral FL</u> <u>33990</u>	<input checked="" 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)

We want to close Brooklyn Auto Group Inc.  
and go back to Close Encounters Collision Inc.  
95 we no longer do used cars. Keep the  
same ei # 65-0880005. Colette Parrino will  
be listed as Vice President and Joseph Parrino  
listed as President.

**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)

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

The date of each amendment(s) adoption: 02-17-11  
(date of adoption is required)

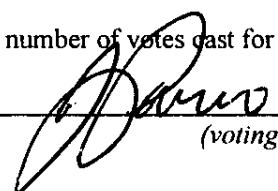
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 02-17-2011

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)

Joseph Parrino

(Typed or printed name of person signing)

President

(Title of person signing)