

P98000072062

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/15/05--01038--007 **35.00

AMEND
(CRC)
5/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Austin Motors, Inc.

DOCUMENT NUMBER: P980000726162

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

Please return all correspondence concerning this matter to the following:

Alan M. Stein
(Name of Contact Person)

Alan M. Stein Accounting & Tax Service, Inc.
(Firm/ Company)

3930 SE 64 East
(Address)

Bradenton, FL 34208
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alan M. Stein at (941) 749-53104
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2005

ALAN M. STEIN
ALAN M. STEIN ACCOUNTING & TAX SERVICE
3930 SR 64 EAST
BRADENTON, FL 34208

SUBJECT: AUSTIN MOTORS INC.
Ref. Number: P98000072062

We have received your document for AUSTIN MOTORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 605A00019583

Articles of Amendment
to
Articles of Incorporation
of

Austin Motors Inc.

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

798 0000 72 b162

(Document number of corporation (if known))

FILED
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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):

N/A

(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)**

Delete Thomas A. Dunk as Vice President

Delete Christopher Theise as Registered Agent

Add James E. Leferer as Registered Agent

(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 2, 2005

Effective date if applicable: March 2, 2005
(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 2nd day of March, 2005

Signature

Thomas A. Dunk / James E. Leferer
(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)

Thomas A. Dunk / James E. Leferer
(Typed or printed name of person signing)

Vice President / Registered Agent
(Title of person signing)

FILING FEE: \$35