

P98000077681

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Amend

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12 AUG 31 PM 12:28
SECURITY & SAFETY
TALLAHASSEE, FLORIDA

SEP 04 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auto Paint & Supply of Lakeland, Inc.

DOCUMENT NUMBER: P98000077681

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

Please return all correspondence concerning this matter to the following:

Judy Harris

Name of Contact Person

Valenti Campbell Trohn Tamayo & Aranda

Firm/ Company

PO Box 2369

Address

Lakeland, FL 33806

City/ State and Zip Code

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

For further information concerning this matter, please call:

Judy Harris

Name of Contact Person

at (863) 686-0043

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
AUTO PAINT & SUPPLY OF LAKELAND, INC.

FILED
12 AUG 31 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III of the articles of incorporation of Auto Paint & Supply of Lakeland, Inc. was amended by the corporation's sole director and shareholder on August 28, 2012.

1. The name of the corporation is Auto Paint & Supply of Lakeland, Inc.
2. Article III of the articles of incorporation of Auto Paint & Supply of Lakeland, Inc. is amended as follows:

"The aggregate number of shares of stock which the corporation shall have the authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share."

3. The foregoing amendment to the articles of incorporation was duly adopted by the board of directors and shareholders on August 28, 2012.

In witness whereof, the undersigned Director and sole Shareholder of this corporation has executed these articles of amendment on August 28, 2012.



Jeffrey Heinrich, Director and Shareholder

The date of each amendment(s) adoption: Aug 28, 2012

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 August 28, 2012

Signature Jeffrey A Heinrich
(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)

Jeffrey A Heinrich
(Typed or printed name of person signing)

President
(Title of person signing)