

P98000096503

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(Address)

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(City/State/Zip/Phone #)

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2010 MAY 26 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAY 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Car Clinic Service, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000096503

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Catherine Smith (President)
Name of Contact Person

Car Clinic Service, Inc.
Firm/Company

2000 NW 55 AVENUE
Address

MARGATE, FL 33063
City/State and Zip Code

cat.smith01@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Smith at (754) 224-8219
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2001 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2010

CATHERINE SMITH
CAR CLINIC SERVICE INC.
2000 NW 55 AVE
MARGATE, FL 33063

SUBJECT: CAR CLINIC SERVICE INC.
Ref. Number: P98000096503

We have received your document for CAR CLINIC SERVICE 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 document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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: 110A00012663

Articles of Amendment
to
Articles of Incorporation
of

Car Clinic Service Inc.

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

P98000096503

(Document Number of Corporation (if known))

FILED
2010 MAY 26 PM 12:36
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:

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**)

2000 NW 55 Avenue
Margate, FL 33063

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2000 NW 55 Avenue
Margate, FL 33063

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:

Catherine Smith

New Registered Office Address:

2000 NW 55 Avenue

(Florida street address)

Margate

(City)

Florida 33063

(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.

Catherine M Smith

Signature of New Registered Agent, if changing

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>P</u>	<u>Jorge Gaitan</u>	<u>2000 Mears Parkway</u> <u>Margate, FL 33063</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Catherine Smith</u>	<u>2000 NW 55 Avenue</u> <u>Margate, FL 33063</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)
N/A

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)

N/A

The date of each amendment(s) adoption: 5-13-10

Effective date if applicable: 5-13-10
(date of adoption is required)
(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 5-22-10

Signature Catherine M Smith
(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)

Catherine M Smith
(Typed or printed name of person signing)

President
(Title of person signing)