

P99000000 322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

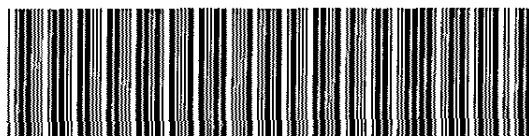
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

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*Name
Change
Amend*

07/01/05--01001--009 **43.75

RECEIVED
05 JUN 30 PM 3:20
TALLAHASSEE, FLORIDA

FILED
05 JUN 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
6/30/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOHN'S & SON Auto Sales & Service, INC.

DOCUMENT NUMBER: P 99 000000 322

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

Please return all correspondence concerning this matter to the following:

Abdel JOHN SAYAH
(Name of Contact Person)

JOHN'S & SON Auto Sales & Service inc
(Firm/ Company)

1332 Lake Bradford Rd
(Address)

Tall FL 32304
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN A. SAYAH at (850) 575 1991
(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

SECRETARY OF STATE
(State) LAHASSEE, FLORIDA

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

P 99 000000322

(continued)

The date of each amendment(s) adoption: 6-30-05

Effective date if applicable: _____
(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 JUNE day of 30, 2005

Signature John A. Sayah
(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)

Abdol Jolin SAYAH
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35