

P 99000081966

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/22/99--01004--003

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Associated Gulf Coast Vehicles, Inc. P99000081966
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

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NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

C. COULLIETTE DEC 22 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSOCIATED GULF COAST VEHICLES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	George E. Holmes
Vice-President:	L.M. Holmes
Secretary:	L.M. Holmes
Treasurer:	L.M. Holmes

SECOND: Article 5 shall be amended to state:

President:	George E. Holmes
Vice-President:	Michael G. Holmes
Secretary:	Michael G. Holmes
Treasurer:	Michael G. Holmes

whose addresses shall be the same as the principal address of the Corporation.

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LAWYERS

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

George E. Holmes
L.M. Holmes

FOURTH: The Director(s) of the Corporation shall be changed to:

George E. Holmes
Michael G. Holmes

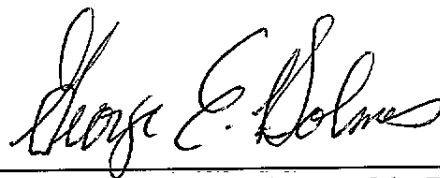
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 8 December 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 December 1999.



George E. Holmes, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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