

P99000108136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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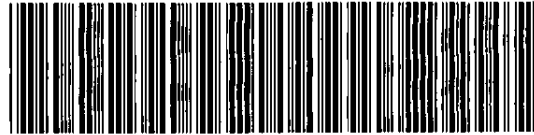
(Business Entity Name)

(Document Number)

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*Amend*

CLERK OF STATE  
TALLAHASSEE, FLORIDA

10 FEB -5 PM 12:53

FILED

Roberts FEB 08 2010

**CLIFTON H. RODRIQUEZ, C.P.A., P.A.**

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street \* Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 \* Fax: (954) 969-9668

Cellular: (954) 557-9038

Email: [crodz@comcast.com](mailto:crodz@comcast.com), [crodz@bellsouth.net](mailto:crodz@bellsouth.net)

October 21<sup>st</sup>, 2009

Ms. Karen Gibson  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Articles of Amendment-Grand Prix Lube, Inc.**

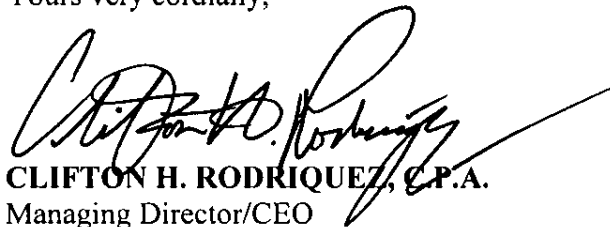
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Grand Prix Lube, Inc.** (corporate reference number PP99000108136).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



**CLIFTON H. RODRIQUEZ, C.P.A.**  
Managing Director/CEO

cc: Mr. Richard Ashman  
Client File

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

**Grand Prix Lube, Inc.**

FILED  
10 FEB -5 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Richard Ashman, President/Chairperson/Shareholder of Grand Prix Lube, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Lauderhill, Florida on February 3rd, 2010, at which meeting a majority of the shareholders was present in person or by proxy, The following resolutions as hereinafter set forth were hereby adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article V-Number of Shares Authorized will read accordingly:

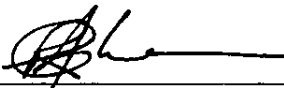
The number of shares the corporation is authorized to issue and have outstanding is two thousand (2,000). The par value of stock shall be one dollar (\$1.00). Racquel Ashman shall own one hundred percent (100%) of the authorized and outstanding shares of stock of the corporation.

RESOLVED, that Article IV-Board of Directors will read accordingly:

The name of each member of the Corporation's Board of Directors is listed as follows:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Racquel Ashman	10726 Palm Spring Drive Boca Raton, Florida 33428	Chairperson/Director

EXECUTED this 3<sup>rd</sup> day of February, 2010



Richard Ashman, Corporate Secretary/Director



Racquel Ashman, Shareholder/Chairperson-Board of Director