

Aug-25-2005 08:57 AM  
Division of Corporations

J L Hofmann & Assoc 3054614403

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688449

Florida Department of State  
Division of Corporations  
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((H05000204056 3))

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : J L HOFMANN & ASSOCIATES, P.A.  
Account Number : I19990000022  
Phone : (305)461-4400  
Fax Number : (305)461-4403

BASIC AMENDMENT

CORVETTE STAINLESS STEEL BRAKES, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

08/25/05  
JL

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05 AUG 25 AM 8:00

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 25 AM 10:56

(H050002040563)

Articles of Amendment  
to  
Articles of Incorporation  
of

Corvette Stainless Steel Brakes, Inc.

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

688449

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officers and/or Directors - Add the following officer:

Lucas Putz, Vice President, 15000 SW 179 Street, Miami, FL 33187

The current officers of the corporation are as follows:

John Putz, President, 14364 SW 139 Court, Miami, FL 33186Lucas Putz, Vice President, 15000 SW 179 Street, Miami, FL 33187

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

(H05 0002040563)

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The date of each amendment(s) adoption: August 17, 2005

Effective date if applicable: 8-17-05  
(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  
President - John Putz"  
(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 17th day of August, 2005

X Signature John Putz  
(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)

John Putz  
(Typed or printed name of person signing)

President, Director  
(Title of person signing)

FILING FEE: \$35

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