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## <u> MILLER, MILLER & ASSOCIATES</u>

ALLEN MILLER (321) 259-7704

#### Tax and Accounting Service 2087-A Sarno Road Melbourne, FL 32935

MARGE MILLER (321) 259-7566

July 31, 2006

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

SENSIBLE CAR, INC. Document # P05000147479

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Lawrence Seagrist at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, Fl 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,

Allen L Miller, E.A., P.A.

Tax Accountant

# 

## SENSIBLE CAR, INC

(present name)

#### P05000147479

(Document number of corporation)

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):

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

ARTICLE VII The officers of the corporation will change

From: LAWRENCE SEAGRIST

1460 Pelican Lane

Vero Beach FL 32963

MARYJO SEAGRIST

1460 Pelican Lane

Vero Beach FL 32963

To: LAWRENCE SEAGRIST

1460 Pelican Lane

Vero Beach FL 32963

BRENT PERKINS

5821 Sunberry Circle Ft Pierce FL 34951

SHARON PERKINS 5821 Sunberry Circle

Ft Pierce FL 34951

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, are as follows:

None

The date of each amendment's adoption: July 31, 2006.

## Effective date if applicable:

	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
"The	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): 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 day 31of July 2005.

Signature  (By the Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR		
	(By an incorporator if adopted by the incorporators)  Lawrence Seagrist	
<del></del>	Typed or printed name	
	Director	
<del>,,</del>	Title	