P08000024019

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nai	me)
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		
		İ
·		

Office Use Only



100125861281

100125861281 05/02/08--01031--005 **43.75

ECRETARY OF STATE

NC

TB 5-8-08

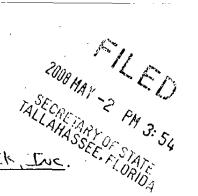
COVER LETTER

TO: Amendment Section Division of Corporations

•		•	
NAME OF CORPORATION:	lavortan !	Vehicles a Bewerits Pra	grans of New York, Inc
DOCUMENT NUMBER: PO	<u>80000 7.</u>	9019	
The enclosed Articles of Amend	ment and fee a	re submitted for filing.	
Please return all correspondence	concerning this	s matter to the following:	
0164	Name o	ر <u>ح</u> of Contact Person)	
	(Fin	m/ Company)	
8 Marg	aret 5	treet (Address)	· · · · · · · · · · · · · · · · · · ·
Clen (Cour /	1542 ate and Zip Code)	
For further information concerning	•	· · · · · · · · · · · · · · · · · · ·	
Olwyn Triggs (Name of Contact Person	on)	at (<u>516</u>) <u>674 - 4900</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the follow	ving amount:		
	ing Fee & e 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 Clifton Building 2661 Executive Center Circ	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



National Vehicles & Benefits Fragrams OF New York, Inc.

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

PO800024019

(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.")
(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)
(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)

The date of each amendment(s) adoption: April 23, 2008
Effective date if applicable: April 23, 2008 (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 fo 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 an shareholder action was not required.
Signature (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) (Typed or printed name of person signing)
Paesident (Title of person signing)

FILING FEE: \$35