

P09000010977

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*Amend
Thesis
6-21-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOR MOTORS SERVICES, INC.

DOCUMENT NUMBER: P09000010977

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOMASZEWSKI, DANIEL A.

(Name of Contact Person)

NOR MOTORS SERVICES, INC.

(Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (305) 675-1804
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate 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 Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOR MOTORS SERVICES INC**

P09000010977

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

**ARTICLE VII.
DIRECTORS**

The officers will be:

DOMASZEWSKI, DANIEL A.	CEO	Delete
DOMASZEWSKI, PABLO E.	President	Delete
DOMASZEWSKI, DANIEL A.	President/Secretary	Add

1563 NW 82 AVE
MIAMI, FL. 33126

SECOND: 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:

THIRD: The date of each amendment's adoption: **06/15/2011**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

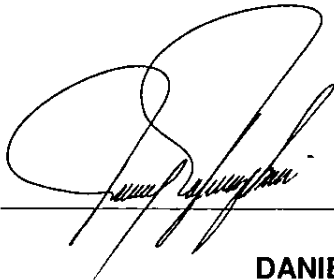
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

The number of votes cast for the amendment(s) was/were sufficient for approval by

- 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 of 15 June, 2011

Signature _____



DANIEL A. DOMASZEWSKI

Name

CEO

Title