

P090000010977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

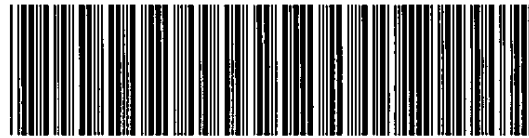
(Business Entity Name)

(Document Number)

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Amend

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12 SEP 12 AM 9:20
STATE OF MISSISSIPPI
FALL MOBILE COUNTY REGISTER

SEP 14 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOR MOTORS SERVICES, INC.

DOCUMENT NUMBER: P09000010977

The enclosed ~~Articles of Incorporation~~ 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:

DANIEL DOMASZEWSKI 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

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

FILED
12 SEP 12 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.	President/Secretary	Delete
DOMASZEWSKI, DANIEL A.	President/Director	Add
BEMBHY, JORGELINA	Vice-president/Director	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: **09/07/2012**

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

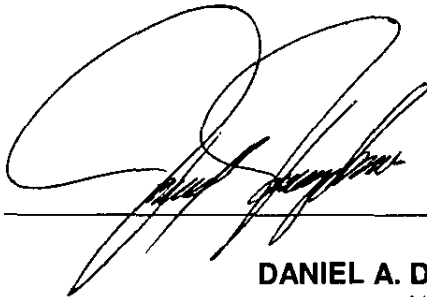
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 07 September, 2012

Signature _____



DANIEL A. DOMASZEWSKI
Name

President
Title