

*FLX 03125*

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000085093 3))



H100000850933ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2010 APR 14 PM 1:58  
FILED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

*20*

RECEIVED  
2010 APR 14 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MALO FORD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Handwritten signature and initials*

Electronic Filing Menu Corporate Filing Menu Help

H10000085093

2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF:

MALO FORD, INC.

Document No. P10000031251

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ARTICLE I - The name of the Corporation is hereby changed to:

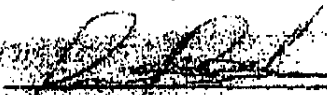
MALO AUTOMOTIVE GROUP, INC.

SECOND: The date of the amendment's adoption is: April 13, 2010.

THIRD: Adoption of Amendment(s)

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 13th day of April, 2010.

  
\_\_\_\_\_  
Sebastian Male  
President

2010 APR 14 PM 1:58  
STEPHEN LARRY G. STARR  
TALLAHASSEE, FLORIDA

FILED

H10000085093