

P98000102381

(Requestor's Name)

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(City/State/Zip/Phone #)

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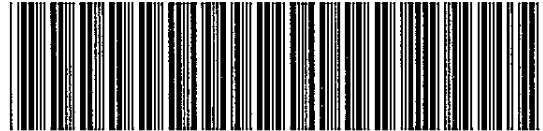
(Business Entity Name)

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03 JAN 16 AM 11:39  
STATE  
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03 JAN 16 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JAN 17 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

H+H Autobaus, Inc.

Signature

Requested by:

Name SS Date 1/16/03 Time 10:28

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

RECEIVED  
03 JAN 17 AM 10:57  
DIVISION OF CORPORATION

January 16, 2003

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: H&H AUTOHAUS, INC.  
Ref. Number: P98000102381

We have received your document for H&H AUTOHAUS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 703A00002330

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**H&H AUTOHAUS, INC.**

**FILED**  
03 JAN 16 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1- The new President of the Corporation is Helmut R. Tevini, 16058 N.E. 21<sup>st</sup> Avenue, North Miami Beach, Florida 33162; Amendment #2- The sole Director and Shareholder of the Corporation is Helmut R. Tevini, 16058 N.E. 21<sup>st</sup> Avenue, North Miami Beach, Florida 33162; Amendment #3- The new Registered Agent of the Corporation is Helmut R. Tevini, 16058 N.E. 21<sup>st</sup> Avenue, North Miami Beach, Florida 33162; Amendment #4- Stock Certificate No. 1, dated December 15, 1998, evidencing Mr. Hermann Seidl's ownership of ten (10) shares of the Corporation's stock, is cancelled.

SECOND: The date of each amendment's adoption is January 8, 2003.

THIRD: The amendments were adopted by the Sole Director and Shareholder of the Corporation, Helmut R. Tevini.

Signed this 8<sup>th</sup> day of January, 2003.

**H&H AUTOHAUS, INC.**

By   
Helmut R. Tevini  
President/Director/Shareholder

I hereby accept the obligations and responsibility of being the Registered Agent for **H&H Autohaus, Inc.**

  
Helmut R. Tevini