

413794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
06 JUN 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



LAW OFFICES OF
LARRY R. FLEURANTIN & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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BAR MEMBERSHIP:
SUPREME COURT OF FLORIDA
U.S. ELEVENTH CIRCUIT COURT OF APPEALS
U.S. SOUTHERN DISTRICT COURT OF FLORIDA
U.S. NORTHERN DISTRICT COURT OF FLORIDA

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LARRY R. FLEURANTIN, ESQ.
EMAIL: RFLEURANTIN@MSN.COM

June 28, 2006

Via Certified Mail & Return Receipt Requested

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to AOI for WOHLWEND MOTORS, INC.

Dear Sir or Madam:

Enclosed is an Articles of Amendment to Articles of Incorporation for the above-referenced entity, along with a check in the amount of \$35 to cover the fee for same. Please stamp the plain copy and return same as proof of filing.

If you have any questions, please do not hesitate to contact the undersigned attorney. Thank you.

Very truly yours,


Larry R. Fleurantin, Esq.

Enclosure
Cc/LRF/06/28/2006/WohlwendMotors/file

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
ADDING OFFICERS/DIRECTORS
OF
WOHLWEND MOTORS, INC.
a Florida Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Sections 607.1001 and 607.1006, this Corporation has adopted the following Articles of Amendment to its Articles of Incorporation for the purpose of adding Officers and Directors of the Florida Corporation known as WOHLWEND MOTORS INC.

FIRST: The Articles of Incorporation were filed with the Florida Department of State on November 30, 1972. The Document Number for this entity is 413794 and the FEI Number is 591431731.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

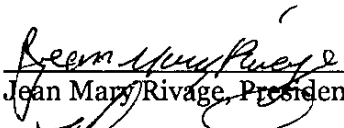
Antoine Valcourt has become a new shareholder and been nominated Director to serve on the Board of the corporation effective immediately.

Title: Director
Name: Antoine Valcourt
Address: 496 N.W. 54 Street, Miami Florida 33127

THIRD: This amendment was adopted on the date set forth below.

FOURTH: The amendment was approved by the shareholders. The registered agent: **Jean Mary Rivage** and other officers/directors: **William Ferrier and Jean Mary Rivage** remain the same. The number of votes cast for the amendment was sufficient for approval.

Signed June 02, 2006




Jean Mary Rivage, President



William Ferrier, Secretary

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

The foregoing instrument was acknowledged before me this 28 day of June 2006.



Notary public, State of Florida
At Large

LARRY R. FLEURANTIN
NOTARY PUBLIC-STATE OF FLORIDA
COMMISSION # DD515816
EXPIRES 11/30/07
BONDED THRU 1-888-NOTARY1