

691941

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 13 PM 2:04

Amendment
LTS
12-13-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARC MOTORS, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mark S. London, Esq.
(Name of Contact Person)

Mark S. London, P.A.
(Firm/ Company)

4030-C Sheridan Street
(Address)

Hollywood, FL 33021
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark S. London, Esq. at (954) 966-6100
(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
409 E. Gaines Street
Tallahassee, FL 32399

LAW OFFICES OF

MARK S. LONDON, P.A.

SHERIDAN HILLS PROFESSIONAL PLAZA
4030-C SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

MARK S. LONDON

TELEPHONE:
BROWARD (954) 966-6100
DADE (305) 620-4800
FAX (954) 966-6140

December 9, 2004

Divisions of Corporations
Attn: Louise Flemming-Jackson
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314


Re: Marc Motors, Inc.
Ref. No: 691941

Dear Ms. Flemming-Jackson:

Enclosed please find the original Articles of Amendment signed by John Fahrer, Secretary for Marc Motors, pursuant to the instructions set forth in your letter of December 3, 2004.

Please process this amendment as soon as possible. Thank you.

Very truly yours


NACOAL C. BROOKS
Legal Assistant to MARK S. LONDON

/ncb



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2004

Mark S. London, Esquire
4030-C Sheridan Street
Hollywood, FL 33021

SUBJECT: MARC MOTORS, INC.
Ref. Number: 691941

We have received your document for MARC MOTORS, 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):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 104A00067945

Articles of Amendment
to
Articles of Incorporation
of

MARC MOTORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 13 PM 2:04

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is
authorized to have outstanding at any time if One Thousand (1000)
shares of common stock, each share having the par value of
One Dollar (\$1.00).

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 31, 2003

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- ☐ 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 9 day of December, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John L. Fahrner

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35