

PD00000027774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

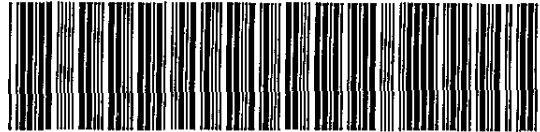
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03 JUN -6 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 10 2003

US Parts Export



May 26th 2003

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Object: Amendment for document # P00000027774

Dear Sir or Madam,

Please find enclosed a check in the amount of \$35 as a request for the Amendment to the Articles of Incorporation of Us Parts Export, Inc.

Should you have any questions, you may contact the person mentioned below. Thank you for your cooperation.

Best Regards,



Vincent Everaert
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The address of the principal office of this corporation shall be 10400 Camelback Lane, Boca Raton, Florida 33498 and the mailing address of the corporation shall be the same.

**All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors. The names and addresses of the members of the Board of Directors are:
Vincent Everaert, Director, 10400 Camelback Lane, Boca Raton, FL 33498
Nadine Bogaerts, Director, 10400 Camelback Lane, Boca Raton, FL 33498**

Title: P/S Vincent Everaert, 10400 Camelback Lane, Boca Raton, FL 33498
Title: VP/T Nadine Bogaerts, 10400 Camelback Lane, Boca Raton, FL 33498

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: May 16th 2003

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 _____."
(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 16th day of May, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vincent Everaert

(Typed or printed name)

President

(Title)