

PO0000030392

Domestic Name
AA Drive Inc.
1706 N Magnolia Ave #304
Ocala, FL 34475
cvo@cvaxles.com www.cvaxles.com
800-889-2953

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500004215195--6
-05/14/01--01105--010
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 MAY 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

ac 5/18

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

AA Drive Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

See Attached

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:

N/A

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01 MAY 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 2 OCT 00 / 10 MAY 01.

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 10 day of May, 2001.

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)

Kevin Yutani

Typed or printed name

President / Incorporator

Title

Article VI

The shareholders of AA Drive Inc. are bound to offer the stock to current shareholders before offering the stock for sale outside the corporation. A time period of 45 days will be given to determine the worth of the stock and either accept or reject an offer. At the end of 45 days the stock may be sold to outside parties.

Article VII

Should any Issue arise between shareholders and not be resolved to the satisfaction of all involved parties an arbitrator will be appointed to mediate the issues. The expenses will be split evenly between all parties.

Article VIII

Should arbitration fail to resolve an issue and legal proceedings be taken all parties will be individually responsible for their own legal costs.

Article IX

In the event of death of one of the shareholders the stock may be purchased by the remaining shareholders at a price determined by company worth (defined as what the company's value is at that time) Or. Within 30 days from death the shares may be retained by the benefactor(s) stated in a will by the deceased shareholder. The new shareholder(s) will be able to vote for officers at a meeting to be held within 90 days from the decision to retain the shares.

Article X

Any dividends or cash dispersal to corporate officers will be determined by percentage of shares held and voted on by the shareholders. The corporate officers may also act as employees of the corporation and have a regular salary. Any payment to an officer for the capacity of such will be after all monetary needs are met to sustain the growth and continued operation of the corporation.

Article XI

Bank statements will be available to corporate officers. Corporate officers will have access to the bank accounts. ~~(Checks over \$2000.00 will require 2 signatures.)~~ AMMENDED 2 Oct 00 one signature required. ~~Bank accounts may not be closed by one shareholder~~ AMMENDED 11 MAY 01.