

P00000033225 1 of 1

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## U RIDE MOTORS OF FLORIDA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

*Amendment*

12/01/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 26, 2003

U RIDE MOTORS OF FLORIDA, INC.  
2160 NW 79TH STREET  
MIAMI, FL 33147US

SUBJECT: U RIDE MOTORS OF FLORIDA, INC.  
REF: P00000033225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption should be on the date on signing or before the signing date.

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

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Teresa Brown  
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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

**U Ride Motors of Florida, Inc.**

**Doc. #P00000033225**

*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)*

In Article 13, Registered Agent, the name and address is being changed to read as follows:

Adolfo Vazquez  
2160 N.W. 79 Street, Miami, FL 33147

In Article V, Officers, the following names are being deleted:

Concepcion Lechado, Vice President  
and  
Fitz Longman, President

and the following name is being added:

Adolfo Vazquez, P/S/T  
2160 N.W. 79 Street, Miami, FL 33147

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**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: NOVEMBER 24, 2003

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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 24 day of November , 2003

Signature C. Lechado  
(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)

CONCEPCION LECHADO  
Typed or printed name

VICE PRESIDENT  
Title

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

U Ride Motors of Florida, Inc.

(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

x. *Adolfo Valenzuela*  
Registered Agent

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