

P000000077438

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
01 JAN 12 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MVP Motors, Inc.

900003531699--2  
-01/10/01--01057--027  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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01 JAN 10 PM 12:11  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 10, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DIAMOND WINDOW MAN, INC.  
Ref. Number: P00000077438

We have received your document for DIAMOND WINDOW MAN, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name must appear in the title of this document, not the name you are changing to.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 701A00001486

*corrected*

RECEIVED  
01 JAN 12 AM 11:42  
DIVISION OF CORPORATIONS

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

**DIAMOND WINDOW MAN, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 16, 2000, as amended October 17, 2000, #P00000077438.

FIRST: The name of the corporation is **DIAMOND WINDOW MAN, INC.**

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

A. Change of Name:

From: **DIAMOND WINDOW MAN, INC.**  
To: **MVP Motors, Inc.**

B. Change of Designation of Place of Business of the corporation, Registered agent and officer:

From: 14551 Glen Cove #804  
Ft. Myers, FL 33919

To: 16816 San Carlos Blvd.  
Ft. Myers, FL 33908

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TALLAHASSEE, FLORIDA

THIRD: The amendment was adopted by the Board of Directors on the 8th day of January, 2001.

FOURTH: The amendment was approved by all of the shareholders of the corporation on the January 8, 2001. The number of votes cast for the amendment was sufficient for approval.

DATED: January 8, 2001

**MVP Motors, Inc.**

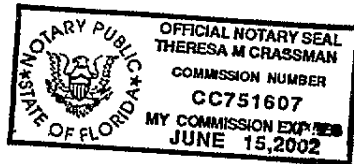
By: Joseph P. Frederico  
Joseph P. Frederico, President/Director


Attest:

Joseph P. Frederico  
Joseph P. Frederico, Secretary

STATE OF FLORIDA     }  
                                     }  
COUNTY OF LEE        }

The foregoing instrument was acknowledged before me this 8th day of January, 2001 by Joseph P. Frederico, the president and secretary, respectively, of **MVP Motors, Inc.** on behalf of said corporation, who are ☒ personally known to me or have ☐ produced Florida Driver's License No. \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

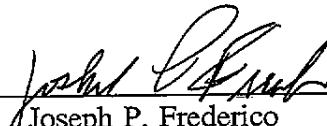
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In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**MVP Motors, Inc.**, with its principal office, as indicated in the Articles of Amendment to the Articles of Incorporation, at 16816 San Carlos Blvd, Ft. Myers, FL 33908, has named **Joseph P. Frederico**, located at 14551 Glen Cove, County of Lee, State of Florida, 33919, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**  
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
Joseph P. Frederico  
Registered Agent