

P000000079269

TRANSMITTAL LETTER

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GROOD, INC.

000004339700--9
-06/04/01--01075--004
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$ 35 for filing fees.

FROM:

DANA S. KAYALI, CPA

Name

7628 N. 56th St., Ste 2

Address

Tampa, FL 33617

City, State & Zip

(813) 899-9642

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 3:13

NE

V. SHEPARD JUN 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GROOD, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 3:43

(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 delet)*

ARTICLE 1- NAME

Has been Amendment as follows :

The name of the Corporation is **GROOD MOTORS, INC.** Hereinafter referred to as the "Corporation."

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:

5/1/01

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 31st day of May, 20 01

Signature



(By the Chairman of 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)

NASSER ALI

Typed or printed name

DIRECTOR

Title