

P00000101/66

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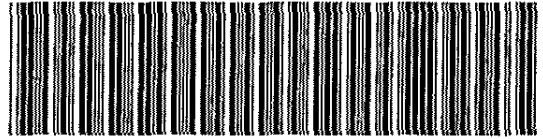
(Business Entity Name)

(Document Number)

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name change
& amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pol
8/8/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THECYCLESHP.COM, INC.

DOCUMENT NUMBER: P00000101166

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Ard

(Name of Contact Person)

THECYCLESHP.COM, INC.

(Firm/ Company)

3101 W. Cypress Street

(Address)

Tampa, Florida 33607

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barbara Ard

(Name of Contact Person)

at (813) 348-9999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

THECYCLES SHOP.COM., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P00000101166

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ATZ SERVICES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III - PURPOSE

The purpose of ATZ SERVICES, INC. is as follows: To provide services, equipment, supplies and any and all other directions or necessities to individuals or companies (including but not limited to those which are incorporated or unincorporated, professional associations, limited liability corporations, or any other type of business) for the purpose of producing assets, income, or any other money-making venture.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:

Article I - January 1, 2004
Article III - January 1, 2004

Effective date if applicable: immediately

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4th day of August 2005

Signature

Barbara Ard
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Ard

Barbara Ard
(Typed or printed name of person signing)

PD

(Title of person signing)