

P01000009380

SECRETARY OF COMMERCE
DIVISION OF COMMERCE
03 APR 14 PM 3:05

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

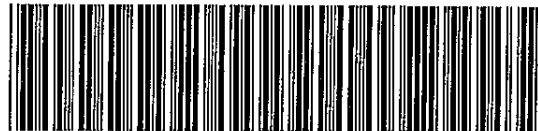
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/03--01039--012 **43.75

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N/c

V SHEPARD APR 16 2003

WALLACE, SIZELOVE & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Gary F. Wallace
J. Donald Sizelove

12587 New Brittany Blvd., Bldg. 21
Fort Myers, Florida 33907

Tele: (941) 936-0119
Fax: (941) 936-2037
Web: www.wallacesizelove.com

March 15, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Global Automotive, Inc.
65-1078422

Dear Sirs,

Please find enclosed our check number #5412 in the amount of \$43.75 to file the Articles of Amendment to change the name of the above named corporation to APM Automotive, Inc. We would like this change to be effective April 1, 2003.

Your prompt attention to this matter is greatly appreciated. Should you have any questions please do not hesitate to contact our office.

Sincerely,


Gary F. Wallace, CPA

cc: Paul Hutchins



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2003

GARY F. WALLACE, CPA
12587 NEW BRITTANY BLVD., BLDG. 21
FORT MYERS, FL 33907

SUBJECT: GLOBAL AUTOMOTIVE, INC.
Ref. Number: P01000009380

We have received your document for GLOBAL AUTOMOTIVE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 403A00018138

Rec'd 4/14

WALLACE, SIZELOVE & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Gary F. Wallace
*J. Donald Sizelove

12587 New Brittany Blvd., Bldg. 21
Fort Myers, Florida 33907

Tele: (941) 936-0119
Fax: (941) 936-2037
Web: www.wallacesizelove.com

April 9, 2003

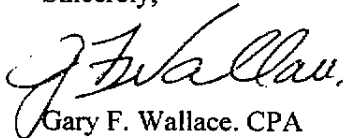
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Global Automotive
65-1078422

Dear Sirs,

I am in receipt of your letter dated March 25, 2003 (see attached). In your letter you acknowledge our check in the amount of \$43.75 to adopt and amend the corporation to change the name. You stated that we needed to provide original signatures that we now have. Should you have any future questions please do not hesitate to call.

Sincerely,



Gary F. Wallace, CPA

cc: Paul Hutchins

RECEIVED
03 APR 14 AM 9:35
DIVISION OF CORPORATIONS

FILE
SECRETARY OF
DIVISION OF CORP.
03 APR 14 PM 3

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

GLOBAL AUTOMOTIVE, 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)*

We are requesting an amendment to Article I - Corporate Name.

The new name is to change from Global Automotive, Inc. to
APM Automotive, Inc.

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: 4/01/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

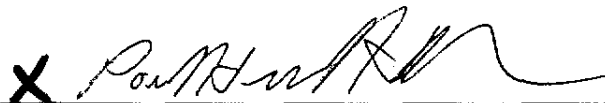
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of APRIL, 19 2003

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)

Paul Hutchins

Typed or printed name

PRESIDENT

Title