

P01000038972

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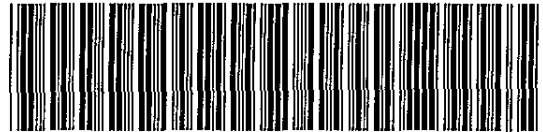
(Business Entity Name)

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06/13/03--01055--013 **87.50

Amend.

V SHEPARD JUN 19 2003

SB

**Next Generation of Tri-City's Auto Inc.
851 West Alfred St.
Tavares , Florida 32778
(352) 343-2181**

Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

June 11, 2003

To Whom It May Concern:

Enclosed you will find 2 separate amendments to the Articles of Incorporation for the Next Generation of Tri-City's Auto Inc. Article # P01000038972. The first one is the resignation of the Corporations Vice President/ Treasurer/ Director, Velvet Lind.


The second one is the addition of myself, Leslie Maxwell as Vice President/ Treasurer/ Secretary/ Director. This should leave our Corporation with only 2 officers total. David Maxwell President / Director. And myself.

I would also like to request a Copy of the new articles and a certificate of status.
Enclosed is a check for the following:

Resignation of officer:	35.00
Ammendment to Articles:	35.00
Certified copies of articles:	8.75
Certificate of status:	<u>8.75</u>
Total of check # 10590	\$87.50

If you have any questions you may contact me at 352-343-2181 10:00am-5:30pm
Mon - Fri. Our address here is 851 West Alfred Street, Tavares, Fl. 32778.

Thank you,


Leslie Maxwell


David Maxwell

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JUN 13 PM 3:20

Next Generation of Tri-City's Auto,

Inc.

(present name)

P01000038972

(Document Number of Corporation (if known))

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)

Article # 5

Please add Leslie A. Maxwell

34002 S. Haines Creek Rd.

Leesburg, FL 34788

as VP/Sec/Treas/Director

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: May 30, 2003.

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 2nd day of June, 2003.

Signature _____

David Maxwell

(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)

David A. Maxwell

(Typed or printed name)

PD

(Title)