



Sunshine Classics

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P01000054406

June 21, 2002.

Division of Corporations,
PO Box 6327,
Tallahassee,
Florida 32314.

400006039734-2
-06/26/02--01038--018
*****35.00 *****35.00

Dear Sirs,

Please find attached an amendment to the Articles of Incorporation of Moonshine Motors Inc., and a check in the sum of \$35.00, being the requested filing fee.

Would you please forward your reply to the above address.

Sincerely,

Christine Clarke

encs:

Amend.

V SHEPARD JUL 1 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

MOONSHINE MOTORS INC.

(present name)

PD1000054406

(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)

SEVENTH: PLEASE DELETE STEVEN D. CLARKE AND CHRISTINE CLARKE AS OFFICERS/DIRECTORS.

PLEASE ADD BRIAN S. WIRTH OF
1403 DORADO DRIVE, APT. A, KISSIMMEE, FLORIDA 34741.
AS SOLE DIRECTOR/OFFICER.

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: 04/01/02

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 21 day of JUNE, 2002.

Signature

S.D. Clarke

(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)

STEVEN D. CLARKE

(Typed or printed name)

PRESIDENT.

(Title)