

PO1000054406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Steve Chade* GAVE  
AUTHORIZATION BY PHONE TO

~~CORRECT~~ *Titles of officers*

DATE

DOC. EXAM

*RS 6/4/03*



200019743002

05/19/03--01087--012 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 19 AM 9:43

FILED

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MOONSHINE MOTORS INC. dba SUNSHINE CLASSICS  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000054406

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

STEVEN D. CLARKE

(Name of Person)

MOONSHINE MOTORS INC.

(Name of Firm/Company)

2676 N. ORANGE BLOSSOM TRAIL

(Address)

KISSIMMEE, FLORIDA 34744.

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN D. CLARKE

(Name of Person)

at ( 407 ) 346-8676

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

**FILED**

03 MAY 19 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**MOONSHINE MOTORS INC,**

---

(present name)

**P01000054406**

(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)*

**AMENDMENT TO ARTICLE SEVEN :** Please DELETE Brian S. Wirth of 1403 Dorado Drive, Apt.A, Kissimmee, Florida 34741, as SOLE DIRECTOR/OFFICER and then ADD Steven D. Clarke and Christine Clarke, both of 3700 West New Nolte Road, Saint Cloud, Florida 34772, as DIRECTORS/OFFICERS.

Steven D. Clarke - President  
Christine Clarke - Secretary

**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 5, 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 5 day of May, 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)

BRIAN S. WIRTH

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)