

02 Aug 2005 13:00

A1 A CORPORATE SERVICES

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P. 1

Division of Corporations

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Florida Department of State
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((H05000183886 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

RECEIVED

05 AUG -2 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -2 PM 3:18

FILED

BASIC AMENDMENT

POLE POSITION AUTO CENTER, CORP.

Certificate of Status	0
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fs 8/2/05
Amend

H05000 1838863

Articles of Amendment
to
Articles of Incorporation
of

POLE POSITION AUTO CENTER, CORP.

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

P01000087565

(Document number of corporation (if known))

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05 AUG -2 PM 3:18
TALLAHASSEE, FLORIDA
CLERK OF STATE

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):

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

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

HEREBY BEATRIZ SERPA, WITH THE ADDRESS AT 660 SE 12TH TERRACE, DEERFIELD BEACH

FL 33441 RESIGNS AS SECRETARY, TREASURER AND DIRECTOR OF THE COMPANY

HEREBY FELIPE SERPA, WITH THE ADDRESS AT 660 SE 12TH TERRACE, DEERFIELD BEACH

FL 33441 RESIGNS AS DIRECTOR AND OFFICER OF THE COMPANY

(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)

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The date of each amendment(s) adoption: 8/1/2005Effective date if applicable: _____
(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 1 day of AUGUST, 2005

Signature *


(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)

GEZILDA GARCEZ SERPA

(Typed or printed name of person signing)

VICE-PRESIDENT & DIRECTOR

(Title of person signing)

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