

PO1000115719

Holly Hendershot

3220 South US 1, Suite 5,

Fort Pierce, FL 34982

City/State/Zip #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 600008070286--7
-09/27/02--01028--009
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
02 SEP 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A Perfect Start Driving School, Inc.

(present name)

(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 VI shall be added to read:

This corporation shall have three(3) directors. The number may be increased

or diminished by the By-Laws, but shall never be less than three(3). The name and address of the initial Board of Directors, Holly Hendershot, President, Treasurer 557 SW Violet Avenue, Port Saint Lucie, FL 34983; Jessica Johnson, Vice President, 557 SW Violet Avenue, Port Saint Lucie, FL 34983; Heather China, Secretary, 411 Emerald Avenue, Fort Pierce, Florida 34945.

Article IV shall be amended to read :

The street address of the registered office of this corporation is 3220 South US 1, Suite 5, Fort Pierce, FL 34982. The registered agent of this corporation is Holly Hendershot.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained on the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Adopted September 1st, 2002

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

The amendment(s) was /were approved be the shareholder. The number of voted 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):

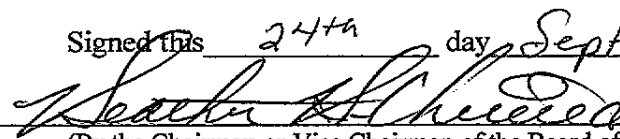
" The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board fo directors without shareholders action and shareholders action was not required.

 X The amendment(s) was/were adopted be the incorporators without shareholders actions and shareholders action was not required

Signed this 24th day September, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted the shareholders)

OR
(By a director of adopted by the directors)

OR
(By an incorporator of adopted by the incorporators)

Heather China
(Type or Printed Name)

President / Incorporator
(Title)