

PD2000016615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

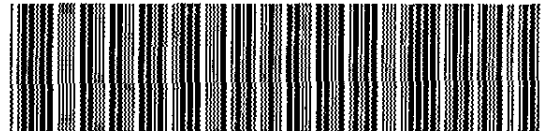
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Gave OK to
add Date of Assoc.
& Inc. title.



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03/13/03--01048--010 **35.00

FILED

03 MAR 13 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/13/03
NIC Amend
sp

Marshall A Fancher

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**mafancher@earthlink.net
www.corvettedreams1.com**



3-25-2003

Florida Division of Corporations

Re: Vette Dreams, Inc. Name change resolution

Please find the enclosed Articles of amendment and a \$35.00 filing fee.

Please advise when this is completed.

Thank you!

Marshall A. Fancher

FILED

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

03 MAR 13 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vette Dreams, 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)

NAME CHANGED FROM VETTE DREAMS, INC.
TO CORVETTE DREAMS, INC..

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: 3/6/03

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

☒ ~~NO~~

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 BOARD OF DIRECTORS voting group."

☒ ~~NO~~

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

☒ ~~X~~

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of MARCH, 2003

Signature

Marshall A. Finkler

(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)

MARSHALL A. FINKLER

Typed or printed name

PRESIDENT / INCORPORATOR

Title