

P0200006075C

(Requestor's Name)

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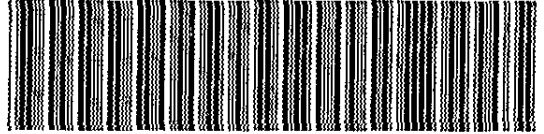
(Business Entity Name)

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08/25/03--01069--006 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 25 PM 3:47

Amendment
09/04/03
DC

2s

AUTO INTELLIGENCE, INC
5376 N.W. 57TH TERRACE
CORAL SPRINGS, FLORIDA 33067
(954) 752-2249

August 1, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AUTOINTELLIGENCE, INC.
DOCUMENT NUMBER P02000060750

Enclosed are Amendments to the Articles of Incorporation of the above corporation. These amendments have been adopted by the board of directors and are now an integral part of the original Articles of Incorporation.

Enclosed also is a check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendments.



Vincent Zaffiro, President

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

AUTOINTELLIGENCE, INC.

(present name)

P02000060750

(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 - INITIAL REGISTERED AGENT (TO BE CHANGED AS FOLLOWS:)

THE NAME OF THE REGISTERED AGENT HAS BEEN CHANGED TO READ:

VINCENT ZAFFIRO
5376 NW 57TH TERRACE
CORAL SPRINGS, FLORIDA 33067

*I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE
POSITION OF REGISTERED AGENT*

8/18/2003
Date


VINCENT ZAFFIRO

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ARTICLE XIII - OFFICERS (TO BE ADDED AS FOLLOWS:)

<u>Name</u>	<u>Office</u>
Vincent Zaffiro	President and Treasurer
Samuel L. Scott	Vice President and Secretary

ARTICLE XIV - EXCHANGE OF ISSUED SHARES (TO BE ADDED AS FOLLOWS:)

*ISSUED SHARES MAY BE EXCHANGED BETWEEN SHAREHOLDERS FOR THE SAME
CONSIDERATION PAID AT TIME OF ISSUE; I.E. PAR VALUE OF \$.01 PER SHARE*

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: July 31, 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 18 day of August, 2003

Signature

[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)

Vincent Zaffiro
(Typed or printed name)

Pres./Director
(Title)