

P02000061592

(Requestor's Name)

Dowd & Associates P.A.  
815 Virginia Dr.  
Orlando, Fla 32803

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

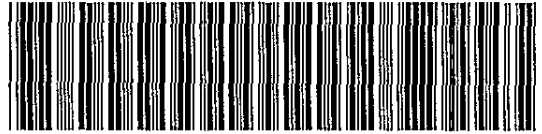
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TALLAHASSEE, FLORIDA

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A.M.P.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

331-  
7288

August 1, 2003

DOWD & ASSOCIATES, P.A.  
815 VIRGINIA DRIVE  
ORLANDO, FL 32803

SUBJECT: SUPER SPORT AUTO INC.  
Ref. Number: P02000061592

We have received your document for SUPER SPORT AUTO INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 303A00044425

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DIVISION OF CORPORATIONS

**DOWD AND ASSOCIATES P.A.**

815 Virginia Dr.  
Orlando, FL 32803

Phone 407-896-3000  
Fax 407-896-2292

TO: \_\_\_\_\_

RE: \_\_\_\_\_

PGS: \_\_\_\_\_

Super Sport Auto  
Jose Hernandez  
407-331-7288

\* If you do not receive all of the copies or can't read the transmittal, Please call

407-896-3000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG -8 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Super Sport Auto Inc.

(present name)

P02000061592

(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)

Amend Article II - Change officers  
From President Rosa Hernandez &  
Vice-President Francisco Hernandez  
TO: PRESIDENT - ZOILA HERNANDEZ  
VICE PRESIDENT - JOSE D. HERNANDEZ

**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: 7/25/2003

**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 25 day of July, 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)

Jose D Hernandez  
(Typed or printed name)

V. President  
(Title)