

P02000065459

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03 JUL 21 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB/

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

World of Chrome, Inc.

(present name)

P02000065459

(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 amended to read:

This corporation shall have two(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 Board of Directors, Michael Druga, President, 764 Cypress Street, Port Saint Lucie, Florida 34952; Lynne Davis, Vice President, 4150 NE Hyline Drive, Jensen Beach, Florida 34957; Chery R. Druga, Secretary and Treasurer, 764 Cypress Street, Port Saint Lucie, Florida 34952

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:

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THIRD: The date of each amendment's adoption: 7-14-2003

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 14th day of July, 2003

Signature Arnold Batal
(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)

ARNOLD BATAL
(Typed or printed name)

PRESIDENT
(Title)