

P02000089931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

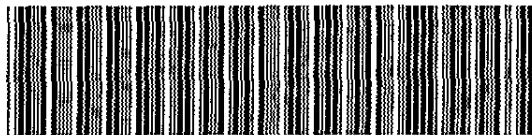
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 23 PM 2:57

Jane Chang
6/6/03
PC

DAVID C. DOWELL

4630 S. Kirkman Rd., #735

Orlando, Florida 32811

Phone (407) 923-1535

May 20, 2003

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Auto Dealer Services, Inc.

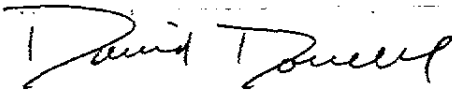
Dear Sir/Madam:

Enclosed you will find the following documents regarding the above-named corporation:

1. Original Articles of Amendment to Articles of Incorporation
2. Copy of Articles of Amendment to Articles of Incorporation
3. Check for \$35.00

Please file this amendment and kindly return a stamped copy to the undersigned. Thank you for your cooperation regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "David Dowell", written in a cursive style.

David Dowell

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTO DEALER SERVICES, INC.

(present name)

P02000089931

(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 I Name and Address, shall be amended to read as follows:

The name of this Corporation is:

Tiburon Enterprises, Inc.

The mailing address and street address of the Corporation are:

4630 S. Kirkman Rd., #735
Orlando, FL 32811

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:

N/A

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THIRD: The date of each amendment's adoption: May 20, 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 20 day of May, 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)

D. Clark Dowell

(Typed or printed name)

President

(Title)