

Division of Corporations

P02000090958

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)673-0347
Fax Number : (305)532-0738

RECEIVED
02 SEP -4 AM 11:58
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EXPRESS AUTO TOPS AND CUSTOM UPHOLSTERY INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND

9-4

(B)

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

Express Auto Tops and Custom Upholstery Inc.

(present name)

P02000071599

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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 IX:

JEFFREY DEMPSEY is the Director and President. The address is
6307 C Durham Drive Lake Worth , FL 33467 .

SERGIO MORALES is the Director and Vice President. The address is
6307 C Durham Drive Lake Worth , FL 33467

Stacey E Dempsey is the Director, Secretary, Treasurer . The address is
6307 C Durham Drive Lake Worth , FL 33467 .

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: 09-04-02

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 _____ day of _____

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)

Stacey E. Dempsey

(Typed or printed name)

DIRECTOR

(Title)

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