

P02000099731

(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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Cabru GAVE
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DATE *10/28/03*
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10/23/03--01028--007 **43.75

FILED
03 OCT 23 AM 11:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
yfm
10/28/03

**COMPACT MOTORS INC
1716 N. DIXIE HWY
HOLLYWOOD, FL 33020
TEL# (954) 889-0038
FAX#(954) 889-0038**

**Florida Department of State
Division of Corporations
Corporate Records
P.O.Box 6327
Tallahassee, FL 32314**

OCTOBER 20, 2003

Re: P02000099731

To whom it may concern

With reference to the above mentioned, enclosed are amendment copy of my Corporation, I hope all is in order, also enclosed is a check in the amount of \$35.00 for the filing of this amendment and \$8.75 for the certified copy. I look forward to hearing from you at your earliest convenience. Thank you for your help.

Sincerely

A handwritten signature in black ink, appearing to read 'Gabriel J. Durand', with a large, stylized flourish at the end.

**Gabriel J. Durand
President**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPACT MOTORS INC
(present name)

P02000099731

(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 V

The name and Florida street address of the registered agent is :

Gabriel J. Durand
11831 NW 38th PL
Sunrise, FL 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: **Gabriel J. Durand**



Article VII

The amended officer(s) and /or director(s) of the corporation is/are:

Title: President
Gabriel J. Durand
11831 NW 38th PL
Sunrise, FL 33323

Title: Vice-President
Gladys Durand
11831 NW 38th PL
Sunrise, FL 33323

Title: Treasurer
Gabriel J. Durand
11831 NW 38th PL
Sunrise, FL 33323

Title: Secretary
Gladys Durand
11831 NW 38th PL
Sunrise, FL 33323

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:

Name and Address	No of Shares
Gabriel J. Durand	100
<i>11831 NW 38th PL</i>	
<i>Sunrise, FL 33323</i>	

THIRD: The date of each amendment's adoption: SEPTEMBER 15, 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 15 day of SEPTEMBER, 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)

GABRIEL J. DURAND

Typed or printed name

PRESIDENT

Title