

P02000125546

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000279794 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 SEP 18 PM 1:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

WHEEL 2 GO ORLANDO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

FILED
03 SEP 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

403000279794

(3)

Articles of Amendment
To
Articles of Incorporation
Of
Wheel 2 Go Orlando, Inc.

FILED
03 SEP 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V -Principal Office

The address of the office shall be
620 Renaissance Point Apt 108
Altamonte Springs, Florida 32714

Second: Amendment Adopted

Article: VII- Directors & Officers

The New Director & Officers shall be:

Fanny Gonzalez

Director/President/Treasurer/Secretary

Third: The Date of the amendment's Adoption is September 18, 2003

403000279794

H03000279794

Fourth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 18, 2003

Signature


Fanny Gonzalez

President/Treasurer/Secretary/Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

H03000279794