

P02000126924

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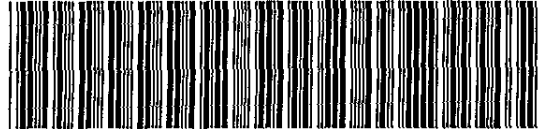
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
MANUEL N. LINDIAKOS, P.A.

ATTORNEY AND COUNSELOR AT LAW

222 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 938-2933 • FAX (727) 942-8598

December 9, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Platinum Automotive, Inc. *name change to Lake Tarpon Automotive, Inc.*
Document Number: P02000126924

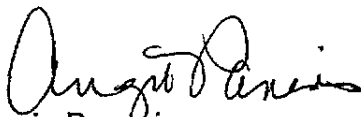
To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-captioned corporation, for filing, together with this firm's check for \$43.75 as payment of the filing fee and certified copy. Also enclosed, the Certificate of Status, Certified Copy, and Electronic Articles of Incorporation for same.

When this has been filed, please return the certified copy to this office. Thank you for your assistance.

Sincerely,

MANUEL N. LINDIAKOS, P.A.


Angie Panesis
Legal Assistant

/ap
Enclosures

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Platinum Automotive Inc.

(present name)

P02000126924

(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)*

The share holders voted to change the name from its current filed name of Platinum Automotive Inc. to Lake Tarpon Automotive Inc. to better reflect its geographical location in advertising and the new name to be the only name for the corporation to go by.

The change is for Article 1 only.

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:

THIRD: The date of each amendment's adoption: 12/07/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

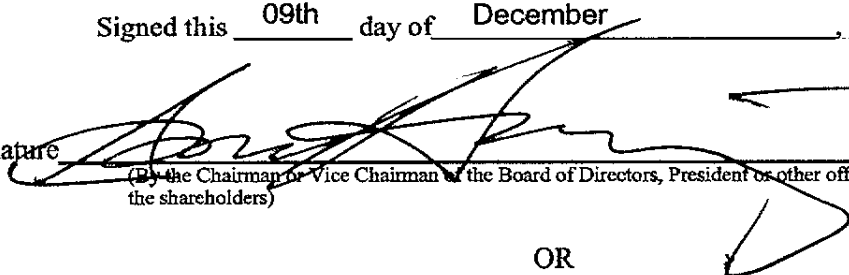
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 09th day of December, 2002

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)

Spanos Harding

(Typed or printed name)

Vice President

(Title)