

P02000129777

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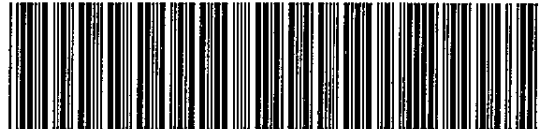
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette JAN 14 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment for Liberty Motor Corp.

**DOCUMENT NUMBER:** P02000129777

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent Everaert

(Name of Person)

Liberty Motor Corp.

(Name of Firm/ Company)

4431 N.E. 11th Avenue

(Address)

Oakland Park, FL 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vincent Everaert

(Name of Person)

at ( 954 ) 415-8377

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment to  
Articles of Incorporation of**

Liberty Motor Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000129777

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - The principal place of business and mailing address is: 4431 N.E. 11th Avenue

Oakland Park, FL 33334

Article V - The name and Florida street address of the registered agent is: Nadine Bogaerts

10400 Camelback Lane, Boca Raton, FL 33498 / I certify that I am familiar with and accept the

responsibilities of registered agent. Registered Agent Signature: X

Article VII - The officers and directors of the corporation are: Title: PS Vincent Everaert

10400 Camelback Lane, Boca Raton, FL 33498 / Title: VP Georges Plennevaux

117 rue des Carmelites, 1180 Brussels, Belgium / Title: Wladimir Woronow

02-437 Warsnavwa, Atasowa 5, Poland

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article VIII - The distribution of shares is as follows: Vincent Everaert, 47 shares

Georges Plennevaux, 47 shares

Wladimir Woronow, 6 shares

(continued)

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The date of each amendment(s) adoption: January 2, 2004

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of January, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vincent Everaert

(Typed or printed name of person signing)

President & Secretary

(Title of person signing)

VICE PRESIDENT

**FILING FEE: \$35**