

PD3000026100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

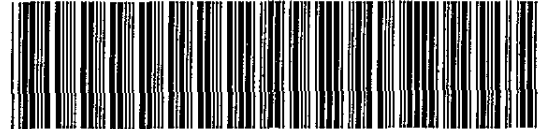
(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/04--01016--014 **35.00

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04 AUG 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/27/04
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Am
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Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - Fine Global Automobiles, Inc.

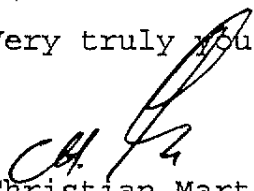
Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

RECEIVED
04 AUG 19 10
DIVISION OF CORPORATIONS
Baird & Fischer Accounting, Inc.
110601 San Jose Blvd Ste 210
Jacksonville, Florida 32257

Very truly yours,


Christian Martin



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2004

Beir & Fischer Accounting, Inc.
10601 San Jose Blvd., Ste. 210
Jacksonville, FL 32257

SUBJECT: FINE GLOBAL AUTOMOBILES, INC.
Ref. Number: P03000026100

We have received your document for FINE GLOBAL AUTOMOBILES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 904A00051283

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FINE GLOBAL AUTOMOBILES, INC.

FILED

04 AUG 26 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I, as per attachment

SECOND: The date of adoption of the amendment(s) was:
July 15, 2004

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.
- ☐ The amendments were approved by the shareholders
through voting groups.
- ☐ The amendments were adopted by the board of
directors without shareholder action and shareholder
action was not required.
- ☐ The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated 08.25, 20 04

FINE GLOBAL AUTOMOBILES, INC.

Corporation Name

By CM
(Chairman, Vice Chairman, President or other officer)

CHRISTIAN MARTIN

Typed or printed name

PRESIDENT

Title

FINE GLOBAL AUTOMOBILES, INC.

ARTICLE I - SHALL BE AMENDED AS FOLLOWS:

The name of the corporation is:

GLOBAL AUTOHAUS, INC.