

Res- ~~PO3 4/182~~
10/03/2000



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

GOLD CARS INTERNATIONAL, INC.
10400 CAMELBACK LANE
BOCA RATON, FL 33498

SUBJECT: GOLD CARS INTERNATIONAL INC
Ref. Number: P03000044182

We have received your document for GOLD CARS INTERNATIONAL INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00035385

RECEIVED
03 JUL -9 AM 10:47
DIVISION OF CORPORATIONS



GOLD CARS INTERNATIONAL, INC.

May 26th 2003

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

Object: Amendment for document # P03000044182

Dear Sir or Madam,

Please find enclosed a check in the amount of \$35 as a request for the Amendment to the Articles of Incorporation of Gold Cars International, Inc.

Should you have any questions, you may contact the person mentioned below. Thank you for your cooperation.

Best Regards,

Vincent Everaert
President

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

FILED

03 JUL -9 AM 7:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gold Cars International, Inc

(present name)

P03000044182

(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 II Amended

The mailing address of the corporation is: 10400 Camelback Lane, Boca Raton, FL 33498

Article IV Amended


The number of shares the corporation is authorized to issue is: 100

Article V Amended

The name and Florida street address of the registered agent is: Nathalie Everaert,
576406 Arbor Club Way, Boca Raton, FL 33433

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

Registered agent signature: NATHALIE EVERAERT -



Article VII Amended

The officers and directors of the corporation are:

Title: P/S/Dir Vincent Everaert, 10400 Camelback Lane, Boca Raton, FL 33498

Title: VP/T/Dir Nadine Bogaerts, 10400 Camelback Lane, Boca Raton, FL 33498

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: May 24th 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 20th day of June, 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)

Nadine Bogaerts

(Typed or printed name)

Incorporator

(Title)