

P03000044985

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perfection Transmission & Automotive, Inc

DOCUMENT NUMBER: PD3000044985

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

Please return all correspondence concerning this matter to the following:

Edward Rogers, Esq.
(Name of Person)

Edward Rogers, Esq.
registered Agent
(Name of Firm/ Company)

1401 NW 17 Ave
(Address)

Miami, FL 33125
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Edward Rogers, Esq. at (305) 326-8880
(Name of Person) (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 &
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☐ \$52.50 Filing Fee
Certificate of Status
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(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

FILED
04 JUN 15 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perfection Transmission, Automotive, Inc.

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

P03000044985

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Article I - Name and Principal Address - The principal
mailing address of the corporation shall
be. 5770 Commerce Lane, Miami, Florida 33143.
- Article VII - Board of Directors - James Nall,
5770 Commerce Lane, Miami, FL 33143
- Article IX - Officers - James Nall, President,
5770 Commerce Lane, Miami, FL 33143

(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)

(continued)

The date of each amendment(s) adoption: June 10, 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 10 day of June, 2004.

Signature Emily C. Coats
(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)

Emily C. Coats
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35