

P0300006522C

**ICS** International  
Consulting  
Services

1269 Chenille Circle • Weston, FL 33327

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400021384324

07/18/03--01020--013 \*\*35.00

FILED

03 JUL 18 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/18/03

Amel

38

mm



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 8, 2003

International Consulting Services  
1269 Chenille Circle  
Weston, FL 33327

SUBJECT: SUNTRUST MOTORS INC  
Ref. Number: P03000065220

We have received your document for SUNTRUST MOTORS INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 203A00040257

FILED

03 JUL 18 PM 2:17

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
**SUNTRUST MOTORS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V**

The registered office of the Corporation, shall be: **1269 Chenille Cir. Weston FL 33327** the registered agent at such address is: **George A. Colman**

**Article VIII:**

The names and post office address of the Board of Directors and offices of this corporation, who shall hold office until their successors are elected and qualified, are as follow:

NAME

ADDRESS

**SECOND:** The date of each amendments(s): **JUNE 27, 2003.**

**THIRD:** Adoption of Amendment(s) (check one)

Jun 17 03 09:54p

☒ the amendments(s) was/were approved by the shareholders.  
The number of votes cast for the amendments(s) was/were  
sufficient for an 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 amendments(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 ~~Twenty~~ day of JUNE 2003.

By

\_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*George A. Owen*  
Vice-President

I HEREBY AM FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT  
FOR SAID CORPORATION/LIMITED LIABILITY COMPANY.

*George A. Owen*