

P03000075394

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : IL9990000055
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KARS & MORE, INC.

Certificate of Status	1
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Fax Audit #: H030002658448

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Kars & More, Inc.
P03000075394**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 VII OFFICERS & DIRECTORS

Anthony C. Wong hereby resigns as the President/Director of Kars & More, Inc.

Anthony J. Wong shall now be the President and only officer as well as the registered agent of Kars & More, Inc.

This corporation shall have one officer(s)/director(s). The name and street address of the officer(s)/director(s) who shall hold office of the corporation every year thereafter until the successor(s) are elected or appointed is/are:

Anthony J. Wong
2531 NE 15th Street
Pompano, FL 33062

SECOND: The date of adoption of the amendment(s) was:

August 25, 2003

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

Prepared by:
Gutta, Koutoulas & Rells, L.L.C
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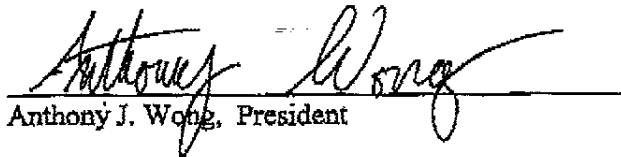
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Articles Of Amendment
Articles Of Incorporation
Kars & More, Inc.
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Page Two

- ☐ The amendment 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.


Anthony J. Wong, President

8/26
Date

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