

P03000076605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

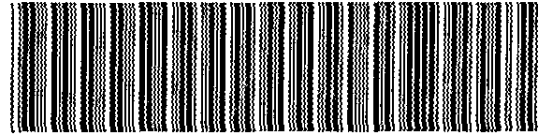
(Business Entity Name)

(Document Number)

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03 AUG 22 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LM

8/29/03

Aug 20, 2003

Ref # : P 03000076605

TOYO PERFORMANCE INC.

Letter #: 203A 00046074

I have recently filed Articles of Amendment with your office.

The documents were sent back to my attention for corrections.

The corrections have been made and the phone number for contact is 931-437-2286.

Please refile the documents.

Thanking you in advance.

Sincerely

W. W. W. W.

TREASURER



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2003

TOYO PERFORMANCE INC.
2010 S.W. 100 TERR., UNIT F
MIRAMAR, FL 33025

SUBJECT: TOYO PERFORMANCE INC.
Ref. Number: P03000076605

We have received your document for TOYO PERFORMANCE 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 203A00046074

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

TOYO PERFORMANCE INC.

(present name)

P03000076605

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 22 PM 1:06

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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)

ARTICLES OF INCORPORATION:

Change Article V - Initial OFFICERS/OR DIRECTORS

NEW LIST SHOULD INCLUDE:

DAVE STEWART - AS PRESIDENT
MARK ROBERTS - AS VICE-PRESIDENT
WENDY PURANDA - AS TREASURER
NORMAN STEWART - AS MANAGER

NOTE: INITIAL OWNER/PRESIDENT IS DAVE STEWART, NOT
NORMAN STEWART - done in error on computer
filing - July 14, 2003.

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: July 25, 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 2 (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 30 day of July, 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)

DAVE STEWART
(Typed or printed name)

PRESIDENT
(Title)