

PO300007662

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE

312 356-0213

AUTOMOTIVE INNOVATIONS, INC.

17512 DEER ISLE CIR

WINTER GARDEN, FL 34787

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

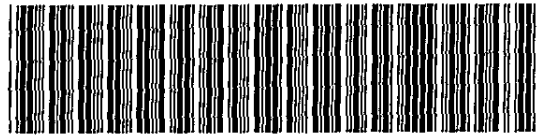
Certificates of Status

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08/05/03--01010--001 **43.75

FILED
03 OCT 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRS
10/21



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2003

AUTOMOTIVE INNOVATIONS, INC.
17512 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787

SUBJECT: AUTOMOTIVE INNOVATIONS, INC.
Ref. Number: P03000076627

We have received your document for AUTOMOTIVE INNOVATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE SIMPLY DELETE ANY CHANGES TO ARTICLE VI. EVERYTHING ELSE IS FINE.

I TRIED CALLING, HOWEVER COULDN'T GET THROUGH THE NUMBER PROVIDED.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 603A00046501

RECEIVED
03 OCT 17 AM 11:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 16 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

AUTOMOTIVE INNOVATIONS, INC.
(present name)


P03000076627
(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)

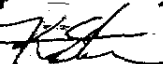
ARTICLE V IS TO BE CHANGED TO THE FOLLOWING AGENT:

KEITH W. SHERRICK
17512 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787

REGISTERED AGENT SIGNATURE: 

~~ARTICLE VI IS TO BE CHANGED TO THE FOLLOWING INCORPORATOR:~~

~~KEITH W. SHERRICK
17512 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787~~

~~INCORPORATOR SIGNATURE: ~~

ARTICLE VII DELETE THE FOLLOWING OFFICER OF THE CORPORATION:

THOMAS DAVIN
12507 SCARLETT SAGE CT
WINTER GARDEN, FL 34787

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:

N/A

THIRD: The date of each amendment's adoption: 30th July, 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 30th 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)

KEITH W. SHERRICK

(Typed or printed name)

PRESIDENT

(Title)