

PO30000 79582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

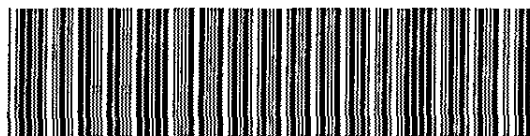
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100036989991

05/28/04--01025--001 \*\*43.75

FILED  
04 MAY 28 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
mm  
6/2/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGE OF CORPORATE OFFICER/OWNER

**DOCUMENT NUMBER:** P03000079582

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

Please return all correspondence concerning this matter to the following:

MARTIN GREENBERG

(Name of Person)

MOTOR CITY, INC

(Name of Firm/ Company)

2331 AURORA ROAD

(Address)

MELBOURNE, FL 32935

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARTIN GREENBERG

(Name of Person)

at ( 321 )

242-6500

(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 &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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 MAY 28 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MOTOR CITY, INC.

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

P03000079582

(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)**

**THE OFFICERS AND/OR DIRECTORS OF THE CORPORATION ARE BEING AMENDED AS FOLLOW:**

**ARTICLE V. REGISTERED AGENT IS CHANGING TO:**

MARTIN GREENBERG

516 CARRIAGE ROAD

INDIAN HARBOUR BEACH, FL 32937

I CERTIFY THAT I AM FAMILIAR WITH AND ACCERT THE RESPONSIBILITIES OF THE

REGISTERED AGENT:

Registered Agent Signature

(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)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MOTOR CITY, INC.

Article VII- The Officers and/or Directors of the Corporation are being amended as follows:

Title: President, Secretary/Treasurer  
Martin Greenberg  
516 Carriage Road  
Indian Harbour Beach, FL 32937 U.S.

The former Officer/Director listed below is no longer an Officer/Director/Shareholder per this amendment:

Robert Rosenfeld  
4137 Four Lakes Drive  
Melbourne, FL 32940

The date of each amendment(s) adoption: MAY 14, 2004

Effective date if applicable: MAY 14, 2004  
(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 14 day of May, 2004.

Signature

Martin Greenberg  
(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)

MARTIN GREENBERG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**