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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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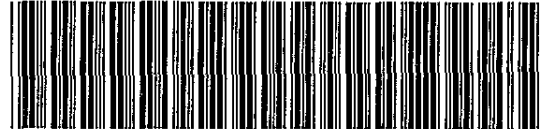
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/06/03--01001--014 **43.75

Amend
to leave 11/6/03



03 NOV -3 PM 4:41

FILED

**MOTOR CITY, INC.
2331 AURORA ROAD
MELBOURNE, FL 32935
PHONE: 321-242-6500
FAX: 321-242-8077**

**ATTACHED ARE THE DOCUMENTS FOR AMENDEMENTS TO ARTICLES OF
INCORPORATION. PLEASE CALL ME IF ANYTHING ELSE IS REQUIRED.
I HAVE ENCLOSED A CHECK FOR \$43.75 TO COVER COST OF AMENDMENT
AND CERTIFIED COPY.**

THANK YOU,


Robert Rosenfeld

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

FILED
03 NOV -3 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Motor City, Inc.

(Present Name)

(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 - Registered Agent is changing to: ROBERT ROSENFELD
2331 AURORA ROAD
MELBOURNE, FL 32935

I certify that I am familiar with and accept the responsibilities of the Registered Agent:



Registered Agent Signature

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

Title: President
MARTIN GREENBERG
516 CARRIAGE ROAD
INDIAN HARBOUR BEACH, FL 32937 U.S.

Title: Secretary/Treasurer

ROBERT ROSENFELD
4137 FOUR LAKES DRIVE
MELBOURNE FL 32940 U.S.

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:

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

The former officers and/or directors listed below are no longer officers and/or directors per this amendment:

SANDRA GREENBERG
516 CARRIAGE ROAD
INDIAN HARBOUR BEACH, FL 32937 U.S.

GARY JAREK
471 TORTOISE VIEW CIRLE
SATELLITE BEACH, FL 32937 U.S.

LORI JAREK
471 TORTOISE VIEW CIRLE
SATELLITE BEACH, FL 32937 U.S

THIRD: The date of each amendment's adoption: OCTOBER 30, 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 28th day of OCTOBER, 2003

Signature: _____

(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