

P03000101800

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(Address)

(Address)

(City/State/Zip/Phone #)

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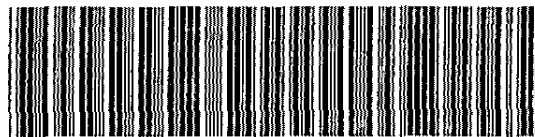
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 8 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Throttle Factory, Inc.

DOCUMENT NUMBER: P03000101800

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

Please return all correspondence concerning this matter to the following:

Thomas J. McCloskey
(Name of Contact Person)

Throttle Factory, Inc.
(Firm/ Company)

106 S. Parsons Ave
(Address)

Brandon, FL 33511
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael McCloskey at (813) 651-2522
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
04 DEC -3 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Throttle Factory, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000101800
(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Michelle L Kyle, 513 Hickory Lake Dr Brandon, FL 33511
as Registered Agent

Add Thomas J. McCloskey, 106 S Parsons Ave, Brandon, FL 33511
as Registered Agent

Delete Michelle L Kyle as an officer/Director Detail with President Title

Add Thomas J. McCloskey as an officer Director Detail with
President title at the same 106 S Parsons Ave, Brandon
FL 33511 address

(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)

Please exchange all 10,000 shares out of Michelle L Kyle's

Name and issue them to Thomas J. McCloskey.

Thomas J. McCloskey shall be the sole Share holder of all 10,000
(continued) Shares

The date of each amendment(s) adoption: November 30, 2004

Effective date if applicable: December 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

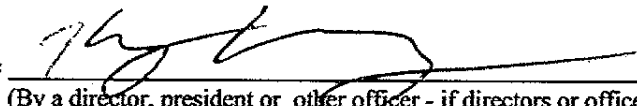
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 30th day of November, 2004.

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)

Thomas J McCloskey
(Typed or printed name of person signing)

President

(Title of person signing)