

P 03000107798

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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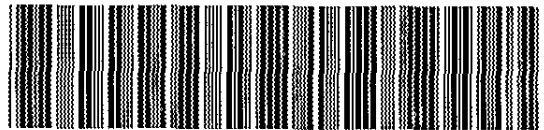
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF ADMINISTRATIVE SERVICES
TALLAHASSEE, FLORIDA

FILED

03 OCT -7 PM 12:10

SEC. OF REVENUE
TALLAHASSEE, FLORIDA

C. Coulllette OCT 07 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Phat Auto Sales, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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

ATX1

PHAT AUTO SALES, INC.

(present name)

P03000107798

(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 VIII

INITIAL DIRECTORS:

DELETE - (a) WILLIE ROBERTS (b) JAMES ZACKERY (c) CASEY HOWARD
ADD - (a) ERICA D. ROBERTS - PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**ARTICLE IX
SUBSCRIBERS/SHAREHOLDERS**

DELETE - (a) WILLIE ROBERTS (b) JAMES ZACKERY (c) Casey Howard
ADD - (a) ERICA ROBERTS

PHAT AUTO SALES, INC.

ATX1

THIRD: The date of each amendment's adoption: 10/3/2003

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 3RD day of OCTOBER, 2003

Signature

Willie Roberts

(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)

WILLIE ROBERTS

(Typed or printed name)

PRESIDENT

(Title)