

P04000009366

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000022157 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -2 PM 12:48

RECEIVED
04 FEB -2 AM 9:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT
AUTOMAZING MOTOR CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

2/2/04

Glenda E. Hood
Secretary of State

FEB-02-2004 09:39



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 30, 2004

AUTOMAZING MOTOR CORP
10032 N W 53RD STREET
SUNRISE, FL 33351

SUBJECT: AUTOMAZING MOTOR CORP
REF: P04000009366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document number of the corporation is P04000009366. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000022157
Letter Number: 004A00006634

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

1 H 0 4000 022157

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Automazing Motor Corp

(present name)

P04000009366
(Document) Number of Corporation (if known)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2004 FEB -2 PM 12:48

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)

The principal Place of Business, Article II;
The mailing Address, Article II; The address
of The Registered Agent, Article V; The address
of The Incorporator, Article VI; and The
address of The officer and Director, Article VII;
i.e.: 4650 SW 51ST STREET, Bay #715, DAVIE,
FLORIDA, 33314. Articles II, V, VI & VII.
Broward County,

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

H 0 4000 022157

H 04000022157

THIRD: The date of each amendment's adoption:

JANUARY 30, 2004

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 JANUARY, 2004.

Signature

[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)

EDWARD T. BECKER

(Typed or printed name)

President

(Title)

H 04000022157