

PD4000009366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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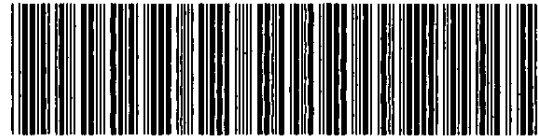
(Business Entity Name)

(Document Number)

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2008 AUG 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
Fleuri
8-21-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTOMAZING MOTOR CORP

DOCUMENT NUMBER: P04000009366

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

Please return all correspondence concerning this matter to the following:

NICK ANAGNOSTOPOULOS
(Name of Contact Person)

AUTOMAZING MOTOR CORP.
(Firm/ Company)

4650 S.W. 51 STREET SUITE #718
(Address)

DAVIE FL. 33314
(City/ State and Zip Code)

For further information concerning this matter, please call:

NICK ANAGNOSTOPOULOS at (954) 553-0748
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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AUTOMAZING MOTOR CORPORATION

4650 S.W. 51 STREET
SUITE# 718
DAVIE, FL 33314

Phone Number: 954-321-9559
Fax Number: 954-321-9560

Email Address: AUTOMAZINGDEALS@AOL.COM

ATTENTION: THELMA LEWIS

Hi Thelma,

**Here are the documents you need for the CHANGE OF
"OFFICER/DIRECTOR/PRESIDENT" for AUTOMAZING MOTOR CORP.
With DOC # PO4000009366.**

The "NEW" OFFICER/DIRECTOR/PRESIDENT is:

**NICK ANAGNOSTOPOULOS
4650 S.W. 51 STREET
SUITE # 718
DAVIE, FLORIDA. 33314**

Thank You, and a pleasure as always.

If you have any questions, feel free to call me at my office or my cell at 954-553-0748.

Sincerely, Nick


AUTOMAZING MOTOR CORP

Articles of Amendment
to
Articles of Incorporation
of

AUTOMAZING MOTOR CORP

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

P04000009366

(Document number of corporation (if known))

FILED
2001 AUG 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

PLEASE AMEND THE "OFFICER/DIRECTOR DETAIL"
AS THE OFFICER/DIRECTOR/PRESIDENT HAS
CHANGED TO:

NICK ANAGNOSTOPOULOS

4650 S.W. 51 STREET SUITE #718

DAVIE, FL. 33314

(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)

The date of each amendment(s) adoption: _____

Effective date if applicable: JUNE 17TH 2008
(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.

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)

NICK ANAGNOSTOPOULOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35