

PO4000052716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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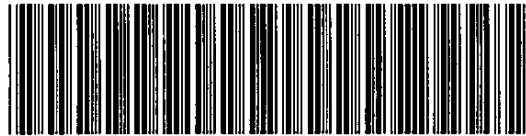
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amor

Pearl Crosby Smith
ATTORNEY-AT-LAW

Phone: (321) 636-2022
550 South Cocoa Blvd.
Suite A
Cocoa, Florida 32922

Fax: (321) 636-4014

June 7, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Fenderliminators, Inc.
Document No. P04000052716

Dear Sir/Madam:

The enclosed Resignation of Registered Agent for a Corporation and Articles of Amendment for the above named Corporations.

Please return all correspondence concerning this matter to the following:

Pearl Crosby Smith
Attorney at Law
550 S. Cocoa Blvd.
Suite A
Cocoa, FL 32922

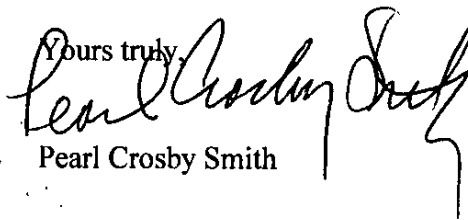
For further information concerning this matter, please call:

Pearl Crosby Smith
321-636-2022

Enclosed is a check made payable to the Florida Department of State for \$87.50 for Resignation and \$35.00 for Articles of Amendment.

Your attention in this matter is greatly appreciated.

Yours truly,


Pearl Crosby Smith

Enclosures
PCS/cia

Articles of Amendment
to
Articles of Incorporation
of
FENDERLIMITORS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ADDRESS:

The mailing address and principal place of business of this corporation is 315 Aztec Avenue, Merritt Island, Florida 32952.

NEW REGISTERED AGENT:

The new registered agent and her address is as follows:

Cynthia Reimitz
315 Aztec Avenue
Merritt Island, Florida 32952

The date of each amendment(s) adoption: June 6, 2006

Effective date if applicable: June 6, 2006

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

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments(s) by the shareholders 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 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.

Dated this 6th day of June, 2006

Signature X 

OLIVER E. REIMITZ

(Typed or Printed name of person signing)

PRESIDENT

I, Cynthia Reimitz, hereby state that I am familiar with the obligations of the registered agent of a corporation.

X 
CYNTHIA REIMITZ