P04000131862

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CO	PRPORATION: City Scooters, In	nc.	
DOCUMENT	NUMBER: P04000131862		
The enclosed A	rticles of Amendment and fee a	re submitted for filing.	
Please return al	l correspondence concerning thi	s matter to the following:	
j	uanita Henninger		
-		of Contact Person)	
_	(Fir	m/ Company)	i de
36	012 SW 54th Street		
		(Address)	
<u> </u>	ania Beach, FL 33312 (City/ St	ate/ and Zip Code)	
For further info	rmation concerning this matter,	please call:	
Juanita Henning		at (954) 981-5699	
(N	ame of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a ch	neck for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Z I	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporation 409 E. Gaines Street	rations

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



City Goodlers, 274.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000131862
(Document number of corporation (if known)
dursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Henninger, Inc.
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)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: $\frac{4/8}{55}$
Effective date if applicable: (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 8th day of April 2005
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)
Juanita Henninger
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35