P04000166657

	equestor's Name)	
(Ne	questoi s Name)	
(Ad	ldress)	
(Ad	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Bu	ısiness Entity Nar	ne)
(Do	cument Number)	
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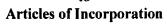
COVER LETTER

TO: Amondayant Caret		Eliza 12
TO: Amendment Section Division of Corporations		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
NAME OF CORPORATION: (Our)	y Club Au	to Inc.
DOCUMENT NUMBER:	3166657	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
_ Steven F	Muschlit- of Contact Person	Z
Country C	Jub Anto, /	vC·
1141 4016	and Drive, =	416
Boca Rate	In FZ 30	3487
	State and Zip Code	
Strousch	Qaolicom	
	future annual report notification)	
For further information concerning this matter, plea	ase call:	. /
Sterent. Muschlitz	at (201) 445-	- 7444
Name of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a check for the following amount made	e payable to the Florida Departi	ment of State:
\$35 Filing Fee \$\ \tag{\text{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	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	•
Tallahassee, FL 32314	2661 Executive Center Circle	; .

Tallahassee, FL 32301

Articles of Amendment







FILED

A	of.		
Country Clu	A Anto.		1:49
(Name of Corporation as curre	ntly filed with the Florid	da Dept. of State RETARY OF S	TATE
P04000	1/6/6/05+	_ TALLAHASSEE.FL	ORID/.
(Document Num	ber of Corporation (if known	own)	
rsuant to the provisions of section 607.1006 nendment(s) to its Articles of Incorporation:	, Florida Statutes, this I	Florida Profit Corporation adopt	s the follow
If amending name, enter the new name of	the corporation:		
			m:
me must be distinguishable and contain the	1 6	' " " " " " " " " " " " " " " " " " " "	The new
breviation "Corp.," "Inc.," or Co.," or the must contain the word "chartered," "prof	designation "Corp," "In	ic," or "Co". A professional coi	rporation
Enter new principal office address, if appl	icable:		
rincipal office address <u>MUST BE A STREE</u> T			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC	CE BOX		
If amending the registered agent and/or re		in Florida, enter the name of th	<u>e</u>
new registered agent and/or the new regis	tered office address:		
Name of Nov. Pagistaned Accept.			
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
		Planida	
-	(Cital)	, Florida (Zip Code)	
	(City)	(Zip Code)	
ew Registered Agent's Signature, if changin	g Registered Agent:		
hereby accept the appointment as registered as	gent. I am familiar with	and accept the obligations of the	position.
	-		
 -		7.4	
S.	ionature of New Register	ed Agent, it changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
vP_	Koza Ognonovic	812 NW 83 Cland Exca Pating Fr.	_ 🗖 Add _ 🛘 Remove
			_
			_
e. If amen (attach a	ding or adding additional Articles, ent additional sheets, if necessary). (Be spe	er change(s) here:	
_			
<u>proviși</u>	mendment provides for an exchange, rights for implementing the amendment not applicable, indicate N/A)	eclassification, or cancellation of is if not contained in the amendment	sued shares, itself:
-			<u></u>

The date of each amendment(s) Ct 13	2010
Effective date <u>if applicable</u> :	as of	Sadopjion is required)	01,2010
• (no more than 90 days aft	er amendment file date)	,
4 · 4 · 4 · 4 · 4 · 4 · 4 · 4 · 4 · 4 ·			
Adoption of Amendment(s)	(CHECK ON	<u>E</u>)	
The amendment(s) was/were by the shareholders was/were		ers. The number of vote	es cast for the amendment(s)
The amendment(s) was/were must be separately provided			
"The number of votes ca	st for the amendment(s)	was/were sufficient for a	pproval
by		.,,	
(1	voting group)		
The amendment(s) was/were action was not required.	adopted by the board of o	directors without shareho	older action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorpora	tors without shareholder	action and shareholder
Dated	A. 13, 2010		
select	director, president or oth ed, by an incorporator – inted fiduciary by that fid	f in the hands of a receive	or officers have not been ver, trustee, or other court
арроі	Steven		chlitz
	(Typed or pri	nted name of person sign	
	Pres	ident	
•	(Title of person s	igning)	