

P05000098186

Accord Motors Inc
14060 NW 27TH Ave
Opa-Locka FL 33054

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

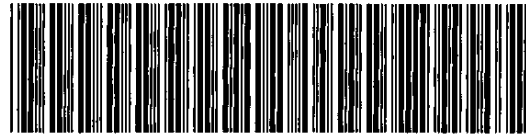
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*Amend
Theris*

07/17/06--01038--003 **35.00

FILED
06 AUG -3 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accord Motors Inc

DOCUMENT NUMBER: P05000098186

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

Please return all correspondence concerning this matter to the following:

CATALINA G. CONSIGLIO
(Name of Contact Person)

Accord Motors Inc
(Firm/ Company)

9283 CHELSEA DR. NO
(Address)

PLANTATION FL 33324
(City/ State and Zip Code)

For further information concerning this matter, please call:

CATALINA G. CONSIGLIO at (954) 839-7626
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2006

CATALINA G. CONSIGLIO
ACCORD MOTORS INC.
14060 NW 27TH AVENUE
OPA LOCKA, FL 33054

SUBJECT: ACCORD MOTORS INC.
Ref. Number: P05000098186

We have received your document for ACCORD MOTORS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An officer/director can resign from a corporation by filing with this office a officer and/or director resignation.

An officer and/or director being removed from the corporation must file Articles of Amendment to the Articles of Incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 506A00047020

RECEIVED
06 AUG 2006
10:00 AM
DIVISION OF CORPORATIONS

Accord Motors

***14060 NW 27th Avenue
Opal Locks Florida 33054***

***Phone 305 953-9461
Fax 305 953-9464***

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

I, CATALINA G. CONSIGLIO, PRESIDENT OF ACCORD MOTORS INC. A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH DOCUMENT NUMBER P05000098186; CERTIFY THAT THE BOARD HAS REMOVED MR. ANDRE N. GRANGER FROM HIS DUTIES AS DIRECTOR AS OF JUNE 1ST, 2006.



**Catalina G. Consiglio, president
Accord Motors Inc**

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG -3 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accord Motors Inc.

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

P05000098186

(Document number of corporation (if known))

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)**

ARTICLE IV

REMOVE ANDRE N GRANGER AS DIRECTOR
OF ACCORD MOTORS INC.

(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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 1ST, 2006

Effective date if applicable: JUNE 1ST, 2006
(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):*

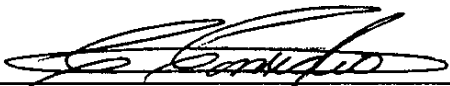
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

CATALINA G. CONSIGLIO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35