

PO5000124331

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL DIESEL POWER HOME BUILDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ASR
8/10/06



August 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL DIESEL POWER HOME BUILDERS, INC.
1075 SUNSET STRIP, SUITE 208
SUNRISE, FL 33313

SUBJECT: ALL DIESEL POWER HOME BUILDERS, INC.
REF: P05000124331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please put a comma after the word "Builders" in the name and a period after the word "Inc".

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Annette Ramsey
Document Specialist

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DIVISION OF CORPORATIONS

2006 AUG 19 PM 1:48

H0600020041

Articles of Amendment
to

Articles of Incorporation
of

All Diesel Power Home Builders, Inc.

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

POS0000124331

(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):

All Diesel Group Corp.

(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 III

Change principal place of business

from: 1075 Sunset Strip Suite 308

Sunrise Fl. 33323

To: 1035 State Road 7

Wellington Fl. 33414

(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)

H0600020041

H0600020047

THIRD: The date of each amendment's adoption:

August 9, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 9 day of August, 2006

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edgar Allen
(Typed or printed name)

President
(Title)

H0600020047