

P05000162329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200131744022

07/25/08--01029--002 **50.00

*Name Change
Amend.*

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 JUL 25 AM 11:57

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 28 PM 12:19

FILED

AR

7/28/08

2008-35225

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. XTREME CUSTOMS INC
(Corporation Name) (Document #)
2. # P05000162329
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

NOT RECOMMENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2008 JUL 25 AM 11:33

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

- ☒ Walk in ☒ Pick up time 2.00
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy ☐ Certificate of Status

OF NEW NAME

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 JUL 28 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 25, 2008

LAZARUS

MIAMI, FL

SUBJECT: XTREME CUSTOMS INC.
Ref. Number: P05000162329

We have received your document for XTREME CUSTOMS INC. and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption is not complete.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 608A00043217

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2008 JUL 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Xtreme Customs Inc.

AMENDMENT ARTICLE 1

THE NAME OF THE CORPORATION IS CHANGED TO:

Xtreme Engineering International Inc

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 24 DAY OF
JULY 2008. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Xtreme Customs Inc

CORPORATION NAME

Francisco Polido

SIGNATURE AND TITLE

Francisco Polido

PRINT NAME