

P06000005530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

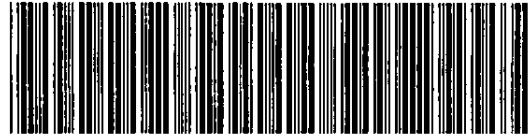
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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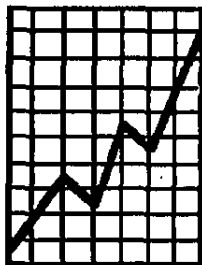
900237956379

Amend

07/30/12--01031--004 **35.00

FILED
2012 JUL 30 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR
8/1/12



Newman & Company, P.A.

Certified Public Accountants

3535 First Avenue North

St. Petersburg, Florida 33713

(727) 327-6608 • Fax 327-4463

July 26, 2012

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ace Motors, Inc.
P06000005530

To whom it may concern:

Enclosed is an Amendment to the Articles of Incorporation for the above named corporation along with a check for \$35 payable to "Department of State" to cover the filing fee.

Please return all correspondence to: Newman & Co PA
Attn: Keith Newman
3535 First Ave. N.
St. Petersburg, FL 33713

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Newman".

Keith Newman
Knewmancpa@aol.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACE MOTORS, INC

FILED

2012 JUL 30 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The officers of the corporation are changed as follows:

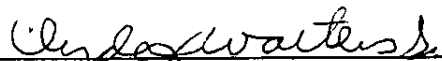
X (Change) Dir/Pres Clyde J. Walters, Sr.
6660 46th Ave N.
St. Petersburg, FL 33709

X (Remove) VP Clyde J. Walters, Jr.
771 48th Ave N
St. Petersburg, FL 33708

SECOND: The date of the adoption of this amendment is July 1, 2012.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment this ____ 1st ____ day of July, 2012


Clyde J. Walters, SR Board Chairman