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(Business Entity Name)

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06 MAY 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjc Amund

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHARLOTTE IMPORT CONNECTION
(Name of Corporation)

DOCUMENT NUMBER: P06000034110

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANTZ DELYS MOREAU
(Name of Contact Person)

CHARLOTTE IMPORT CONNECTION
(Firm/Company)

145 DARTMOUTH DRIVE N.W.
(Address)

PORT CHARLOTTE FLORIDA 33952
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANTZ DELYS MOREAU at (941) 629-5965
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

May 15, 2006

FRANTZ MOREAU
CHARLOTTE IMPORT CONNECTION "CORP"
145 DARTMOUTH DR. N.W.
PORT CHARLOTTE, FL 33952

SUBJECT: CHARLOTTE IMPORT CONNECTION "CORP"
Ref. Number: P06000034110

We have received your document for CHARLOTTE IMPORT CONNECTION "CORP" 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):

The attached form must be completed in order to file the document.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 406A00034112

AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

CHARLOTTE IMPORT CONNECTION "CORP"
(Name of corporation as currently filed with the Florida Dept. of State)

P06000034110
(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**)

THE NAME OF GUY MOREAU V.P.-

23230 HARPER AVE # 4

PORT CHARLOTTE FL-33980

HAS TO be REMOVED FROM THE CORPORATION

(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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 05/05/06

Effective date if applicable: 05/05/06
(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

Frantz D. Moreau
(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)

FRANTZ D. MOREAU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35