

PD60000097070

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name of corp.



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08/30/06--01032--011 **25.00

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FILED
06 SEP 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
of

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YN2 AUTOMOTIVE CORES INC

DOCUMENT NUMBER: PO6000097070

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

Please return all correspondence concerning this matter to the following:

Yehuda Greenbaum
(Name of Contact Person)

YN2 AUTOMOTIVE CORES
(Firm/ Company)

175W N.E. 8 ct.
(Address)

NORTH MIAMI BEACH, FLA. 33162
(City/ State and Zip Code)

For further information concerning this matter, please call:

Zev Greenbaum at (954) 695.1096
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
\$25 ALREADY
SENT.

☐ \$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

September 1, 2006

Yehuda Greenbaum
YN2 Automotive Cores Inc.
17500 N.E. 8th Court
North Miami Beach, FL 33139

SUBJECT: YNZ AUTOMOTIVE CORES INC.
Ref. Number: P06000097070

We have received your document for YNZ AUTOMOTIVE CORES INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct form to file for a corporation. The document that was submitted was for a limited liability company. An additional fee of \$10 is due.

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: 506A00053604

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 SEP 20 AM 11:54

YN2 Automotive Cores Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000097070

(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)**

PLEASE LIST Yehuda Greenbaum AS
THE VICE PRESIDENT OF THIS CORPORATION
OF YN2 AUTOMOTIVE CORES INC.

Thank you.

(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)

The date of each amendment(s) adoption: 9/15/06

Effective date if applicable: 9/15/06
(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 ZEUGREENBAUM

(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)

ZEUGREENBAUM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35