

P06000104954

(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



300103836253

06/06/07--01056-002 \*\*43.75

FILED  
07 JUN -6 AM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Southeast Publications USA, inc.*

4360 Peters Road • Ft. Lauderdale, FL 33317 • (954) 583-3900 • 1-800-832-3292 • [www.sepub.com](http://www.sepub.com) • [www.rvingusa.com](http://www.rvingusa.com)

June 4, 2007

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Note regarding enclosed Name Change Amendments

To Whom It May Concern:

Enclosed are two name change amendments for the corporations currently named Scooter Super Store of America Corp. and Scooter-Worx Inc.

Since we need to change the name of Scooter-Worx to the name Scooter Super Store of America, Inc., we have also enclosed a name change to be processed first: changing Scooter Super Store of America Corp to Scooter Super Stores USA, Corp.

Due to the potential confusion, we have highlighted the issue here and are asking that you process these together. They are attached in order, with a separate check for each transaction.

If you have any questions, please call me at the above-captioned phone number.

Thank you very much for your assistance.

Sincerely,

*Heidi E. Colston*

Heidi E. Colston  
Administrative Assistant

HEC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Scooter Super Store of America Corp

**DOCUMENT NUMBER:** P06000104954

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

Please return all correspondence concerning this matter to the following:

Peter Warrick

(Name of Contact Person)

Scooter Super Store of America Corp

(Firm/ Company)

4360 Peters Road

(Address)

Ft. Lauderdale, FL 33317

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Warrick

(Name of Contact Person)

at ( 954 ) 583-3900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 JUN -6 AM 3: 30

Scooter Super Store of America Corp

(Name of corporation as currently filed with the Florida Dept. of STATE LAHASSEE, FLORIDA

P06000104954

(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):**

Scooter Super Stores USA, 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)**

---

---

---

---

---

---

---

---

---

---

(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: June 4, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

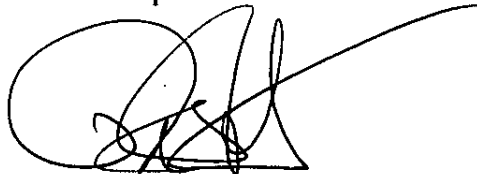
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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



(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)

Peter Warrick

(Typed or printed name of person signing)

President, Director

(Title of person signing)

**FILING FEE: \$35**