Page: 1

Page 1 of 1

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TAXPLACE CORP.

Account Number : I20050000203

Phone

: (772)460-1000

Fax Number

: (772)460-7973

Enter the email address for this business entity to be used for furture annual report mailings. Enter only one small address please.

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COVER LETTER

TO: Amendment Section
Division of Corporations

name of corporation: IPANE	MA AUTO MOTORS, CORP.
DOCUMENT NUMBER: P06000106447	
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concernir	ng this matter to the following:
	CLAUDIO RIBEIRO
0	Name of Contact Person)
	TAXPLACE CORP
	(Pirm/ Company)
·	721 S. US 1 SUITE # 9
	(Address)
	Fort Pierce, FL 34982
For further information concerning this m	City/ State and Zip Code)
To further miorination acrossming the m	uttor, prouso curr.
Claudio Ribeiro (Name of Contact Person)	at (772) 460-1000 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
\$35 Filing Fcc \$43.75 Filing Fee & Certificate of Status	
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

JUN-03-2010 11:55 From:

To:18506176380

(((H10000129019 3))) Articles of Amendment to Articles of Incorporation



IPANEMA AUTO MOTORS, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000106447
(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)
Article VII - The NEW Officers and Directors of the corporation is (added):
Name: EDUARDO SIQUEIRA
Address: 221 SW Port St. Lucie Blvd., Port St. Lucie, FL 34953
Title: President/Director
Shares: 50%
Name: PEDRO ALMEIDA
Address: 221 SW Port St. Lucie Blvd., Port St. Lucie, FL 34953
Title: Vice-President/Director
Shares: 50%
(Attach additional pages if necessary)
It 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)
<u> </u>
(continued)

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The date of each amendment(s) adoption: 06/02/2010
Effective date if applicable: 06/02/2010
(no more than 90 days after amendment file date)
Adaption 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)
EDUARDO SIQUEIRA (Typed or printed name of person signing)
President/Director
(Title of person signing)