

P06000107981

Florida Department of State
Division of Corporations
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RAY'S NICE CAR, INC.

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9/6/2006

Amendment

09/07/06

DC

FROM : LAZARUS
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Sep. 06 2006 02:26PM P2
Florida Dept of State



September 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAY'S NICE CAR, INC.
5630 RODMAN STREET
HOLLYWOOD, FL 33023

SUBJECT: RAY'S NICE CAR, INC.
REF: PD6000107981

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Marlene Connell
Document Specialist

FAX Aud. #: H06000221515
Letter Number: 906A00054026

H06000221515

Articles of Amendment
to
Articles of Incorporation
of

RAY'S NICE CAR, Inc.

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

P06000107981

(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):N/A

(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 - DIRECTORS (CORRECTED AS FOLLOWS:)RAYMOND ACEVEDO - PRESIDENT / SECRETARY / DIRECTOROSVALDO MONTANO - VICE PRESIDENT / TREASURER / DIRECTORAT 5630 RODMAN STREET HOLLYWOOD FL 33023**ARTICLE VIII - SUBSCRIBERS (CORRECTED AS FOLLOWS:)**RAYMOND ACEVEDO - PRESIDENT / SECRETARY / DIRECTOROSVALDO MONTANO - VICE PRESIDENT / TREASURER / DIRECTORAT 5630 RODMAN STREET HOLLYWOOD FL 33023

(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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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: SEPTEMBER 1, 2006Effective date if applicable: SEPTEMBER 1, 2006
(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

Raymond Accevedo
(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)

Raymond Accevedo

(Typed or printed name of person signing)

Director

(Title of person signing)

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