

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## CHARNO'S CUSTOM RIDES INC.

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Amend/cus @ 10.19.07

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Charno's Custom Rides Inc.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3780 W. Coquina Way  
Weston, FL 33332

to be amended to:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1544 S.W. 13th Court  
Pompano Beach, FL 33069

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ross Charno - 3780 W. Coquina Way, Weston, FL 33332 - President/Director

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Amanda Charno - 1544 S.W. 13th Court, Pompano Beach, FL 33069 - President/Director

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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: October 16, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17th day of October 2007.

Signature Amanda Charno  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Amanda Charno

President

Title

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