

PD6 000138570

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(Business Entity Name)

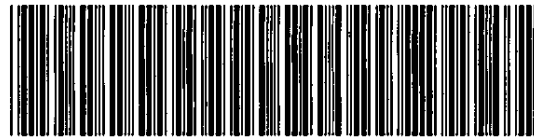
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06 NOV 27 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
(signature)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HANS FOREIGN AUTO TECH INC

**DOCUMENT NUMBER:** P06000138570

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

Please return all correspondence concerning this matter to the following:

JOHN H VOGL

(Name of Contact Person)

HANS FOREIGN AUTO TECH INC

(Firm/ Company)

882 37TH STREET

(Address)

ORLANDO FL 32805

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANA MUCHA

(Name of Contact Person)

at ( 407 ) 210-2542

(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

HANS FOREIGN AUTO TECH INC

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

FILED  
06 NOV 27 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000138570

(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 VI - INITIAL REGISTERED OFFICE AND AGENT is hereby Amended to read:**

"Effective November 21, 2006, the Registered Agent shall change to Diana Mucha, 882 37th Street, Orlando, FL. 32805 who has accepted such appointment

and who states that she is familiar with the responsibilities and obligations of Registered Agent and has affixed her signature next.

*D. Mucha*

**ARTICLE VIX - OFFICERS is hereby added as follows:**

"The Board of Directors has appointed the following Officers who have each accepted their appointment:

John Hans Vogl as Corporate President whose mailing address is 882 37th St., Orlando, FL 32805-7126;

Violet W. Vogl as Vice-President whose mailing address is 882 37th St., Orlando, FL 32805-7126;

Dennis Walton Ford as Vice-President whose mailing address is 1301 Duskin Ave., Orlando, FL 32839-2601;

Diana V. Mucha as Secretary/Treasurer whose mailing address is 882 37th St., Orlando, FL 32805-7126."

(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)

The date of each amendment(s) adoption: November 18, 2006

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

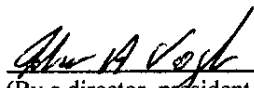
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

JOHN H VOGL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**