PD7000014117

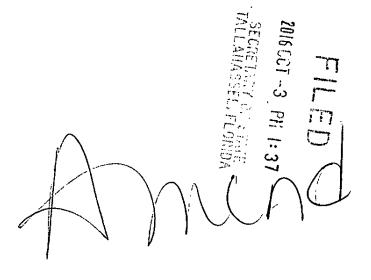
(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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1 ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

•

NAME OF CORPO	RATION: Monaco Motor Wo	orks, Inc.		
DOCUMENT NUM	BER: P07000014117			
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Sherry Gidding			
		Name of Contact Person	1	
	Monaco Motor Works, Inc.			
		Firm/ Company		
	1035 SW First Way			
		Address		
	Deerfield Beach, FL 33441			
		City/ State and Zip Cod	e	
For further information	E-mail address: (to be use on concerning this matter, please	sed for future annual report	notification)	
Sherry Gidding		954 at (235-9757	
Name	of Contact Person	at (954) 235-9757 Area Code & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$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

O1		
rrently filed with the F	lorida Dept. of State)	
	_	
iber of Corporation (if k	nown)	
s, this <i>Florida Profit Co</i>	rporation adopts the following	amendment(s) to
on:		
or "Co". A profession	or "incorporated" or the abb	The new breviation ontain the
		
	1201	7 -3 PH
	ater the name of the	
ida street address)		
10:	, Florida	
(City)	(Zip Co	ode)
	e obligations of the position.	
	ther of Corporation (if kes, this Florida Profit Comments.) Oration, ""company," or "Co". A profession in P.A." Le address in Florida, endress: (City) Agent:	e address in Florida, enter the name of the lidress: ida street address) (City) (Zip Co.

CK*1654

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change	<u>v</u>	Ali Ghanem		199 N. Country Club Blvd., Boca R AT	'nN
Add				FL 35486	
X Remove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change		<u> </u>			
Add					
Remove					
5) Change					
Add					
Remove				<u> </u>	
6) Change					
Add					
Remove					

(Attach addition	ar adding additional Arti onal sheets, if necessary).	(Be specific)	(a) HELE.			
•						
	• •					
<u> </u>						
						<u> </u>
		<u> </u>				
F. If an amendm	ient provides for an exch	ange, reclassificat	ion, or cancellati	on of issued sha	res,	
provisions fo (if not ap	or implementing the ame oplicable, indicate N/A)	ndment if not con	tained in the ame	ndment itself:		
	ssued to Ali Ghanem.					
				· · · · · · · · ·		

The date of each amendment(s	adoption:	, if other than the
date this document was signed.		
	9/28/2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more inan 90 days after amenament fite date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	ent(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
,	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholde	
·		
09/28/2 Dated)16	
Signature (7)	he cheren	
(By sele	a director, president or other officer – if directors or officers have not be cted, by an incorporator – if in the hands of a receiver, trustee, or other binted fiduciary by that fiduciary)	
	Ali Ghanem	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	