



**Woodward Warrick, Esq.**  
The Crexent Business Center  
2881 East Oakland Park Boulevard  
Suite 208  
Fort Lauderdale, Florida 33306

Admitted to practice in  
Florida and Michigan

(954) 567-2142 voice  
(954) 567-2234 telefax

April 28, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Linear Enterprises, Inc.

Dear Sir/Madam,

Enclosed please find the cover letter, Articles of Amendment to Articles of Incorporation, and check #2348 in the amount of Thirty-five dollars (\$35.00) for the Filing Fee.

Should you have any questions please do not hesitate to call me.

Cordially,

  
Woodward C. Warrick, Esq.

WCW/ma  
Enclosures: as noted above

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LINEAR TUNING, INC.

**DOCUMENT NUMBER:** P07000048929

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

Please return all correspondence concerning this matter to the following:

Woodward Warrick, Esq.  
(Name of Contact Person)

Woodward Warrick, Esq.  
(Firm/ Company)

2881 E. Oakland Park Blvd., Suite 208  
(Address)

Fort Lauderdale, Florida 33306  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Woodward Warrick at ( 954 ) 567-2142  
(Name of Contact Person) (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

LINEAR TUNING, INC.

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

P07000048929

(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):**

LINEAR ENTERPRISES, INC.

(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)**

---

---

---

---

---

---

---

---

---

---

(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)

---

---

---

(continued)

FILED  
2008 APR 30 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April March 28, 2008 - DC

Effective date if applicable: April March 28, 2008 DC  
(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 Darlene Z. Cortes  
(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)

Darlene Z. Cortes  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**