

P07000079445

(Requestor's Name)

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(City/State/Zip/Phone #)

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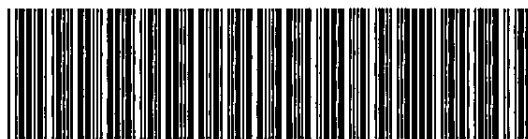
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 27 AM 8:35

Amend

C. Couffette AUG 02 2007

BIG WHEELS OF SEBASTIAN, INC
417 MEMORIAL AVENUE
SEBASTIAN, FL 32958
(772) 473-8634

July 26, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Big Wheels of Sebastian, Inc
P07000079445
EIN 26-0520776

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

Please return all correspondence concerning this matter to the following:

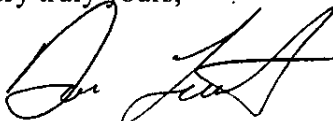
Donald Lamb, President
Big Wheels of Sebastian, Inc
417 Memorial Avenue
Sebastian, FL 32958

For further information concerning this matter, please call:

Donald Lamb at (772) 473-8634

Enclosed is a check for \$35.00 for the filing fee.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Donald Lamb', is written over a horizontal line.

Donald Lamb
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG WHEELS OF SEBASTIAN, INC
DOCUMENT # P07000079445

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 adopted:

Amendment to Article VII: Amended to: The officer(s) and/or director(s) of the corporation is/are:

Title: P
DONALD G LAMB
417 MEMORIAL AVE
SEBASTIAN, FL 32958

Title: VP
DANIEL P HESS
13465 N INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

SECOND: If an 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: Not applicable

THIRD: The date of the amendment's adoption: July 26, 2007.

FOURTH: Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

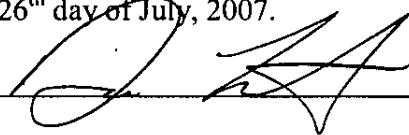
☐ The amendment was approved by the shareholders through voting groups.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of July, 2007.

Signature



Donald Lamb, President

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