

PO 7000080022

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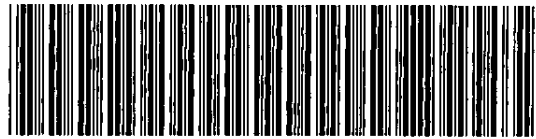
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 16 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Coast Premium Cars Inc.

DOCUMENT NUMBER: P07000080022

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

Please return all correspondence concerning this matter to the following:

Max Karagoz

(Name of Contact Person)

Federal American Association of Corporations Inc.

(Firm/ Company)

444 Brickell Avenue Suite 51131

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Max Karagoz

(Name of Contact Person)

at (305) 735-2637

(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
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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

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08 APR 11 AM 7:50

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

East Coast Premium Cars Inc.

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

P07000080022

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following Person is the new President:

Andreas Jenny

2051 NW 112th Avenue Suite 129
Miami, FL 33172

The former President Stefan Seuss is no longer on duty and resigned from his Position.

The date of each amendment adoption: April 8th 2008

Adoption of Amendment

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

Signed this 8th day of April, 2008

Signature _____



Andreas Jenny

(Typed or printed name of person signing)

President

(Title of person signing)