

07/17/2007

183133

954485375

DIXON ALEXANDRE

PAGE 01/03

Division of Corporations

Page 1 of 1

P07000080457

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000183166 3)))



H070001831663ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : DIXON ALEXANDRE  
Account Number : I20000000023  
Phone : (954) 485-3770  
Fax Number : (954) 485-3775

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 17 AM 10:06

RECEIVED

07 JUL 17 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN MOTOR VEHICLES USA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Name chg/1a 7.18.07  
<https://efile.sunbiz.org/scripts/efilcovr.exe>

07/17/07

FAX AUDIT #H07000183 | 663

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AMERICAN MOTOR VEHICLES USA CORP.

(Present Name)

P07000080457

(Document Number of Corporation (If known))

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:**

ARTICLE I NAME

The name of the corporation shall be AUTOMOTIVE MOTOR VEHICLES USA CORP.

**SECOND:**

Dixon Alexandre  
2800 W Oakland Park Blvd. # 101  
Oakland Park, FL 33311  
Tel: (954) 485-3770

FAX AUDIT #H07000183 | 663

FILED STATE  
SECRETARY OF CORPORATIONS  
07 JUL 17 AM 10:06

**FAX AUDIT #H070001831663****THIRD:** The date of amendment's adoption: July 16, 2007**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16 day of July, 2007.

Signature \_\_\_\_\_

(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert Majercak

(Typed or printed name)

DIRECTOR

(Title)

**FAX AUDIT #H070001831663**