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(Re	equestor's Name)	
(Ac	ldress)	
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PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
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Amend Name ch8/ 10 5/21/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LMB MC	OTORS IN	С
DOCUMENT NUMBER: P08000070	071	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matter	r to the following:	
MYRIAM FLORES		
	(Name of Contact Per	son)
CPA ACCOUNTING ANI	D TAX SE	RVICES
	(Firm/ Company)	
1813 N DEAN ROAD		
	(Address)	
ORLANDO, FLORIDA 3	32817	
	(City/ State and Zip C	ode)
myriam@cpaacco	_	
E-mail address: (to be used	•	rt notification)
For further information concerning this matter, please of	call:	
MYRIAM FLORES	_{at (} 407	<u>382-6658</u>
(Name of Contact Person)	(Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	yable to the Florida De	epartment 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	Ame Divi Clift	et Address endment Section sion of Corporations on Building Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

DY

RECEIVED

14 MAY 19 PM 4: 24

May 1, 2014

MYRIAM FLORES
CPA ACCOUNTING AND TAX SERVICES
1813 N. DEAN ROAD
ORLANDO, FL 32817

SUBJECT: LMB MOTORS, INC. Ref. Number: P08000007071

We have received your document for LMB MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

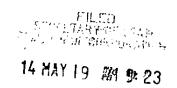
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 214A00009313

Articles of Amendment to Articles of lincorporation of



LMB MOTORS INC

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

P08000007071

(Document Number of Corporation (if known)

nent(s) to

(200mm) Tunion (
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the corporation:	
TEXAS MOTOR'S INC	The new
name must be distinguishable and contain the word "corporatio" (Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or word "chartered," "professional association," or the abbreviation	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	18324 EAST COLONIAL DRIVE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	ORLANDO, FLORIDA 32833
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	18324 EAST COLONIAL DRIVE
	ORLANDO, FLORIDA 32833
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address:	, Florida
(City)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New Registered A	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	2	
X Remove	<u>V</u>	Mike Jon	nes	
X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change			NA	
Add				
Remove				
2) Change		 .		
Add				
Remove				
3) Change		 .		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				·
Remove				

If	amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)
(Al	
	N/A
_	
_	
If	an amendment provides for an exchange, reclassification, or cancellation of issued shares,
	rovisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)
	N/A

The date of each amendment date this document was signed		, if other than
Effective date if applicable:	03-15-2014	
Effective date in applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/weby the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required. The amendment(s) was/we action was not required. Dated 04-0	They	
Se	By a director, president or other office; – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	JAVIER E ATENCIO	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	