P08000012945

(Requestor's Name)		
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AMEND DRO 19



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 8, 2008

R & E QUALITY MOTORS, INC. 4900 NW 22ND STREET LAUDERHILL, FL 33313-3425

SUBJECT: R&E QUALITY MOTORS INC

Ref. Number: P08000012945

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 208A00020609

Karen Gibson Document Specialist Supervisor

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: REE	uality Motors	INC
DOCUMENT NUMBER: POSOCOOIA	3945	
The enclosed Articles of Amendment and fee are	submitted for filing.	,
Please return all correspondence concerning this r	matter to the following:	
Regis Metayer	Contact Person)	, , . ,
RAEquelity	Motos INC Company)	
4900 NW 22nd	St lander Will	DE33313
Lauderbill, Fl.	333/3 and Zip Code)	
Forturther information concerning this matter, plants	ease call:	
WReeks Metayer	at (959) 839-	
Encessed is a check for the following amount:	(Area Code & Daytime Te	lephone Number)
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee &\bigcup Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Circl	e .
	Tallahassee, FL 32301	

Articles of Amendment to **Articles of Incorporation**

of	
R&F Dunt to Materia TNC	<u>`</u>
(Name of corporation as currently filed with the Florida Dept. of State)	24
7	
P08000012945	4
(Document number of corporation (if known)	7
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	•
NEW CORPORATE NAME (if changing):	
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)	
Lan requesting for a correction to be made on the Coorporation.	
Me te lus Metayer Was suffosed to	
enter as the president of the funfamilia	 !
(Attach additional pages if necessary)	
f 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)	

R&e quality motors Inc 4900 NW 22 st Lauderhill fl 33313

This is a letter to request a correction on the corporation the name metayer metelus was suppose to be entered as the president on the corporation. for more info contact me at Regis Metayer 9548395197

The date of each amendment(s) adoption: 2/2/08
Effective date if applicable:
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
(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)
(Typed or printed name of person signing)
Sec (Title of person signing)

FILING FEE: \$35