

P08000035073

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000133807950

08/04/08--01040--017 \*\*43.75

FILED

2008 AUG 21 PM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend NC  
Tlewis  
8-22-08*

*X00789, 02544, 02976, 00671*

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** European Cars and Boats Inc.

**DOCUMENT NUMBER:** P08000035073

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

Please return all correspondence concerning this matter to the following:

Dennis Dittmann

(Name of Contact Person)

(Firm/ Company)

300 East Oakland Park Boulevard #368

(Address)

Fort Lauderdale, FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dennis Dittmann

(Name of Contact Person)

at ( 512 ) 698 1483

(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  
(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

**Street Address**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2008

Dennis Dittman  
300 East Oakland Park Boulevard  
Ste 368  
Fort Lauderdale, FL 33334

SUBJECT: EUROPEAN CARS AND BOATS, INC.  
Ref. Number: P08000035073

We have received your document for EUROPEAN CARS AND BOATS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is G65440.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 108A00045384

FILED

2008 AUG 21 PM 10: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

European Cars and Boats Inc.

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

P08000035073

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

Dittmann Enterprises of USA Inc.

(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)**

Article V: Registered agent is Dennis Dittmann address remains the same

Article VII: President is Dennis Dittmann address remains the same

Article IV: 1000 shares have have been sold to Dennis Dittmann

Article : Officer is Dennis Dittmann address remains the same

(Attach additional pages if necessary)

If 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)

N/A

(continued)

The date of each amendment(s) adoption: 07/31/2008

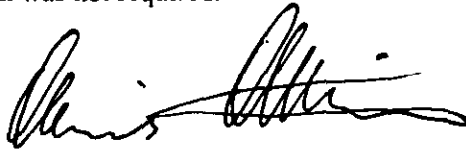
Effective date if applicable: 07/31/2008  
(no more than 90 days after amendment file date)

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)

Dennis Dittmann

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**