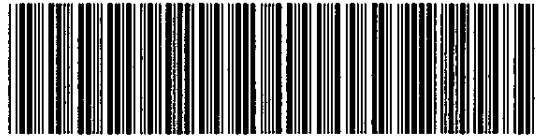


PO8000043269

LARIET ALFONSO  
1580 W 38PL #5  
HIALEAH, FL 33012



000145136590

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR -9 AM 10:52

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CITY GOLF CART CORP.

DOCUMENT # P08000043269

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TALLAHASSEE, FLORIDA

(present name)

(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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WE WANT TO CHANGE THE ARTICLE IV

THE NEW REGISTERED AGENT FOR THIS CORPORATION SHOULD BE:

LARIET ALFONSO

ADDRESS: 1580 West 38 PL # 5

HIALEAH, FL 33012

ALSO WE WANT TO CHANGE THE ARTICLE V as following:

THE NAME OF THE PRESIDENT, TREASURER, SECRETARY AND DIRECTOR  
SHOULD BE: LARIET ALFONSO

ADDRESS: 1580 West 38 PL # 5

HIALEAH, FL 33012

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: M ARCH 5, 2009

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 05 day of March, 19 2009

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)

LARIET ALFONSO

Typed or printed name

PRESIDENT, TREASURER, SECRETARY AND DIRECTOR

Title


RESIGNATION

GENTLEMEN:

I hereby tender my resignation as DIRECTOR and REGISTERED AGENT OF CITY GOLF CAR CORP., A Florida Corporation, to take effect immediately.-

I further acknowledge that I have no interest in this corporation as stockholder or otherwise.-

DATED: This 19TH day of February 2009.-

  
\_\_\_\_\_  
YUNISLEIDIS I LEY.-

SWORN TO AND SUBSCRIBED BEFORE ME, This 19TH day of February 2009  
ID PRODUCED: Florida Drive License # 1152-960-83-725-0 issued:  
January 03, 2008.-

