

P08000078763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

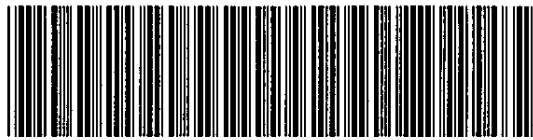
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 JUL 13 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 13 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2009

ERIC CADWALLADER
LUTZ MOTORS INC
17604 US HWY 41 STE 19
LUTZ, FL 33549

SUBJECT: LUTZ MOTORS, INC
Ref. Number: P08000078713

We have received your document for LUTZ 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):

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00022374

RECEIVED
2009 JUL 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lutz Motors, Inc.

DOCUMENT NUMBER: P08000078713

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

Please return all correspondence concerning this matter to the following:

Eric Codwolder
Name of Contact Person

Lutz Motors, Inc
Firm/ Company

17604 Hwy 41 # 19
Address

Lutz FL 33549
City/ State and Zip Code

eric @ lutzmotors.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 29 AM 8:00

RECEIVED

For further information concerning this matter, please call:

Eric Codwolder at (813) 732-1649
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Lutz Motors, INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P08000078713
(Document Number of Corporation (if known))

FILED
09 JUL 13 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

17604 Highway 41
19
Lutz FL 33549

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

17604 Highway 41
19
Lutz FL 33549

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Kenneth Cadwalder

New Registered Office Address: 17604 US Hwy 41 # 19
(Florida street address)

Tampa, Florida 33549
(City) (Zip Code)

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.

Kenneth Cadwalder
Signature of New Registered 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Kenneth Cadwallader	17604 US Hwy 41 # 19 Juta FL 33549	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Fatima Daemi	17604	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Fatima Daemi	17604 US Hwy 41 # 19 Juta FL 33549	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

We are updating our address from Ste #20 to Ste # 19

Also please change Kenneth Cadwallader's position from VP to P

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06-01-09
(date of adoption is required)
Effective date if applicable: 06-01-09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 06-21-09

Signature Kenneth Cedwell
(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)

Kenneth Cedwell
(Typed or printed name of person signing)

President
(Title of person signing)