P08000078713

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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FILING CANCELLED RETURNED CHECK

FEB 15 AM 8:

Amend.

9. 6613991 FEB 1 8 2010

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: LUTZ	MOTORS,	Inc
DOCUMENT NUMBER: PO 80000	78713	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	itter to the following:	
Sonn	y Neyman of Contact Person	
	Motors, Inc	<u>.</u>
17604 HWY 41		
	3549 Tate and Zip Code	
	nc@uahoo. Cuture annual report notification)	
For further information concerning this matter, pleas		
Eric Cadwallader Name of Contact Person	at (<u>\$13</u>) <u>73 2</u> Area Code & Daytime Te	-1649 lephone Number
Enclosed is a check for the following amount made		
\$35 Filing Fee \$\ \tag{Status}\$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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

FILING CANCELLED RETURNED CHECK 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)				
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:				
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)				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
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: Sonny Neyman				
New Registered Office Address: (Florida street address)				
<u>Lutz</u> , 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. 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>	Address	Type of Action
<u>P</u>	Kenneth Codwallader	17604 HWY 41 STE:19 Lutz, FL 33549	Add Remove
<u>vp</u>	Fariborz Daemi	17404 HWY41 576:19 Lutz, FL 33549	☐ Add ☑ Remove
P	Eric Cadwallader	17604 HWY 41 STE:19 Lutz, FC 33549	_ ⊠ Add _ □ Remove
(апасп	additional sheets, if necessary). (Be speci		
<u>provi</u> s	amendment provides for an exchange, recisions for implementing the amendment if not applicable, indicate N/A)		

The date of each âmendment(s) ac	
Effective date <u>if applicable</u> :	(date of adoption is required) 12/1/2009 nore than 90 days after amendment file date)
(no	nore than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	"
by	g group)
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 1/3	2010
Signature	inker
	ctor, president or other officer – if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	Fariborz Daemi (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	VP
	(Title of person signing)