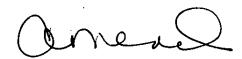
## P8000018713

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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPO	DRATION:	LUTZ MOTORS, INC	<u>C.</u>
DOCUMENT NUM	1BER:	P08000078713	3
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all corn	respondence concerning thi	is matter to the following:	
	<del></del>	SONNY NEYMAN	
	N	lame of Contact Person	
	LU	TZ MOTORS, INC.	
		Firm/ Company	
_	17	7604 HWY 41 #19	
		Address	
_		LUTZ, FL 33549	
	C	ity/ State and Zip Code	
	E-mail address: (to be use	d for future annual report notification)	<u> </u>
For further informat	ion concerning this matter,	please call:	
SOI	NNY NEYMAN	at ( 813 )	484-6127
	f Contact Person	Area Code & Daytime T	
Enclosed is a check	for the following amount n	nade payable to the Florida Depa	artment 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 Cir	rcle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

	FILED
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LUTZ	MOTORS, INC.	t. of State)  AM 10: 57  t. of State)  AM 10: 57
(Name of Corporation as cu	rrently filed with the Florida Dep	t. of State)
P	08000078713	1/LORIO.
(Document N	lumber of Corporation (if known)	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		Profit Corporation adopts the following
A. If amending name, enter the new name	e of the corporation:	
		The new
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," " <sub>I</sub>	the designation "Corp," "Inc," or	"Co". A professional corporation
B. Enter new principal office address, if a	pplicable:	
(Principal office address <u>MUST BE A STR</u>		
	·	
C. Enter new mailing address, if applical	hle•	
(Mailing address MAY BE A POST OF		
•		
D. If amending the registered agent and/o	or registered office address in Flor	ide enter the name of the
new registered agent and/or the new r		ida, ence, me name et me
Name of New Registered Agent:	SONNY NEYMAN	
	17604 HWY 41 #19	
New Registered Office Address:	(Florida street address	5)
	LUTZ	, Florida 33549
	(City)	(Zip Code)
New Registered Agent's Signature, if char	nging Registered Agent:	
I hereby accept the appointment as registere		cept 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>	Name	<u>Address</u>	Type of Action
P	SONNY NEYMAN	17604 Hwy 41 #19 Lutz. FL 33549	
<u>P</u>	Kenneth Cadwallader	17604 Hwy 41 #19 Lutz, FL 33549	☐ Add ☐ Remove
<u>VP</u>	Fariborz Daemi	17604 Hwy 41 #19 Lutz, FL 33549	
	ding or adding additional Articles, e dditional sheets, if necessary). (Be s		
provisi	mendment provides for an exchange ons for implementing the amendment applicable, indicate N/A)	, reclassification, or cancellation nt if not contained in the amend	of issued shares, ment itself:

The date of each amendme	ent(s) adoption: <u>02/28/2010</u>
Effective date <u>if applicable</u>	(date of adoption is required)
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s	)' ( <u>CHECK ONE</u> )
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	were approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):
"The number of vote	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	were adopted by the board of directors without shareholder action and shareholder were adopted by the incorporators without shareholder action and shareholder
Signature (I	By a director president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	SONNY NEYMAN
	(Typed or printed name of person signing)
•	PRESIDENT
	(Title of person signing)