

P09000008540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

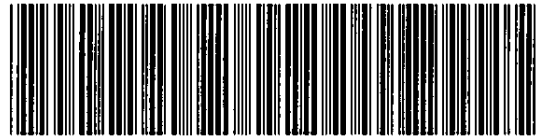
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TALLAHASSEE, FLORIDA

Amer D. N.C.
C.COULLETTE

JUL 09 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEVEN Angels Vehicle Sales, Incorporated

DOCUMENT NUMBER: P090000008540

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

Please return all correspondence concerning this matter to the following:

Sharon Brantley

Name of Contact Person

The Alien, Inc.

Firm/ Company

2220 East Hillsborough Avenue

Address

Tampa, Florida 33610

City/ State and Zip Code

AlienTeenTampa@gmail.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Brantley

Name of Contact Person

at (813) 965-4109

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEVEN Angels Vehicle Sales, Incorporated

DOCUMENT NUMBER: P09000008540

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Please return all correspondence concerning this matter to the following:

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Name of Contact Person

The Alien of TAMPA, INC.
Firm/ Company

2220 East Hillsborough Avenue
Address

Tampa, Florida 33610
City/ State and Zip Code

AlienTeenTampa@gmail.com
E-mail address (to be used for future annual report notification)

RECEIVED
2009 JUL - 7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Street Address

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SEVEN Angels Vehicle Sales, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

PO9000008540

(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:

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

THE ALIEN OF TAMPA, INC.

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)

2220 East Hillsborough Ave.
Tampa, Florida 33610

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2220 E. Hillsborough Ave.
Tampa, FL 33610

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:

New Registered Office Address:

(Florida street address)

(City)

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TALLAHASSEE, FLORIDA

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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The entity, Seven Angels Vehicle Sales, Inc.,
primary business was motor vehicle sales.
The purpose for organization is now,
any and all legal business

Federal Employer Identification is 26-4092616.

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:

(Attach additional sheets, if necessary)

The date of each amendment(s) adoption: June 19, 2009
(date of adoption is required)
Effective date if applicable: June 19, 2009
(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 June 20, 2009

Signature Shannon R. Brantley
(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)

Shannon R. Brantley
(Typed or printed name of person signing)

President
(Title of person signing)