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SECRETARY OF STATE AND A SECRETARY OF STATE

Amen() C.COULLIETTE

JUN 1 5 2009

EXAMINER

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: TOPLE T. MOTORS INC DOCUMENT NUMBER: P0900012329 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Margie Terry
Name of Contact Person

Triple T Modors, Inc.

Firm/ Company Me 68 M. Milstary trail.
Address West Palm Beach, U 33409 E-mail address: (to be used for future admual report notification) For further information concerning this matter, please call: Name of Contact Person at (561) 536 - 8708

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 & \$43.75 Filing Fee & ■ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current)	ly filed with the Florida Dept. of State)
P090000 12224	
P090000 12329 (Document Number	r of Corporation (if known)
	Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following
A. If amending name, enter the new name of th	e corporation:
	The new
	word "corporation," "company," or "incorporated" or the signation "Corp," "Inc," or "Co". A professional corporation sional association," or the abbreviation "P.A."
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX) 1668 M. Mh Lary trail west Palm Buh, #1 33469
D. If amending the registered agent and/or regi	istered office address in Florida, enter the name of the
new registered agent and/or the new register	
Name of New Registered Agent:	CORE ARE
<u>New Registered Office Address</u> :	(Florida street address) , Florida (City) (Zip Code) Registered Agent:
	(City) (Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ages	Registered Agent: nt. 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) Address Type of Action **Title** <u>Name</u> ☐ Add ☐ Remove □ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Ammending the vice president Anthony M'cray to an officer of Triple of Motors. president. 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: 6/8/2009
The date of each amendment(s) adoption: (date of adoption is required) Effective date if applicable: (no more than 90 days after amendment file date)
(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 6/8/2089
Signature McCeau (By a director, president or other officer – if directors or officers have not been
(By a director, pregident 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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
Vice president (Title of person signing)
(Title of berson signing)