

PO9000046989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

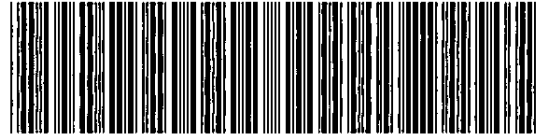
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200159534982

08/13/09--01025--010 \*\*43.75

*Amend*  
*[Signature]*

2009 AUG 13 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*8 + 709*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STS AUTOMOTIVE, INC.

**DOCUMENT NUMBER:** P09000046989

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

Please return all correspondence concerning this matter to the following:

JAY FISCHER

Name of Contact Person

J. FISCHER & ASSOCIATES, INC.

Firm/ Company

3300 PGA BLVD STE 990

Address

PALM BEACH GARDENS, FL 33410

City/ State and Zip Code

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

For further information concerning this matter, please call:

JAY FISCHER

Name of Contact Person

at ( 561 )

799-3810

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



**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>
<u>PD</u>	<u>NICK LAMB</u>	<u>800 N FLAGLER DRIVE</u> <u>WEST PALM BEACH, FL 33401</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>STD</u>	<u>GERARD ARSENAULT</u>	<u>800 N FLAGLER DRIVE</u> <u>WEST PALM BEACH, FL 33401</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>STEVE HELTON</u>	<u>2670 OLD OKEECHOBEE ROAD</u> <u>WEST PALM BEACH, FL 33409</u>	<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)*

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**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)*

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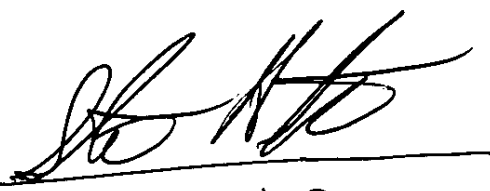
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OFFICER AND/OR DIRECTORS BEING ADDED/REMOVED

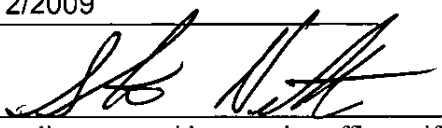
TITLE	NAME	ADDRESS	TYPE OF ACTION
STD	JENNIFER CARTERIS	2670 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33409	ADD

X   
Steve Helton  
8/12/09

The date of each amendment(s) adoption: 08/11/2009  
*(date of adoption is required)*  
Effective date if applicable: 08/11/2009  
*(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 08/12/2009  
Signature   
(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)

STEVE HELTON  
(Typed or printed name of person signing)  
  
PRESIDENT  
(Title of person signing)