

PO9000078060

DIEGO M. ALVADO
980 N.W. 135TH STREET
NORTH MIAMI, FL 33168

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

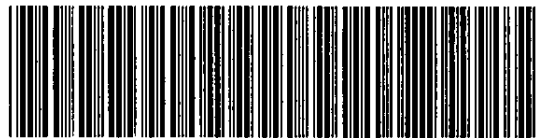
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/09--01021--007 **30.00

600162185746
11/17/09--01024--001 **5.00

FILED
2009 NOV 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

NOV 17 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2009

DIEGO N ALVADO
980 NW 135TH ST
N MIAMI, FL 33168

SUBJECT: SIGN & DRIVE MOTORS INC
Ref. Number: P09000078060

We have received your document for SIGN & DRIVE MOTORS INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$5.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 509A00035138

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
SIGN & DRIVE MOTORS INC.

P09000078060

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II

MAILING ADDRESS

DELETE:

2303 North Federal Hway
Ft. Pierce, Florida 34946

ADD:

5210 Michael Drive
West Palm Beach, Florida 33417

SECOND: 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, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: Sept. 21, 2009

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21 day of September, 192009

Signature X

Jason Holtzman
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mr. Jason Holtzman

Typed or printed name

President/Director

Title