

FROM : LAZARUS
Division of Corporations

FAX NO. 85052201440

Oct 28 2009 04:13PM P1
<https://efile.sunbiz.org/scripts/efilcovrpx>

PO9000089030

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000230243 3)))



H09000230243 3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO: Division of Corporations
Fax Number : (850) 617-6380

FROM: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 720000000010
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 28 AM 9:10

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HAMMER MOTORS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2009 OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/29/09

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 28 2009 04:13PM P2

H09000230243

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hammer Motors, Corp.
P09000089030
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

change Principal, Mailing, Registered
Agent & Officer's ADDRESS TO:

498 E 42 ST
Hialeah FL 33013

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 28 AM 9:10

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.

H09000230243

H09000230243

THIRD: The date of each amendment's adoption: 10-28-09

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 for each
voting group entitled to vote separately on each 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 28 day of October, 20 09.Signature: 

(By the Chairman or Vice Chairman of the 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)

Higuel Llanes
Typed or printed name

President
Title

H09000230243