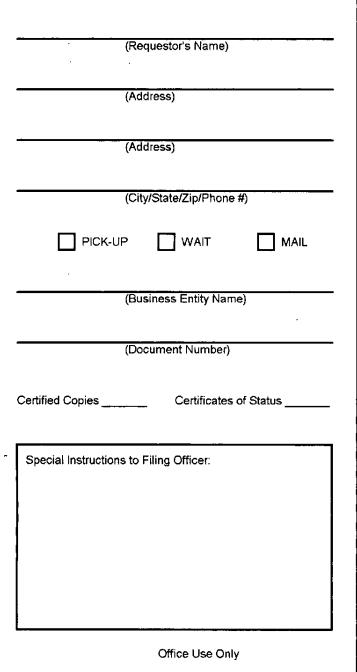
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SECRETARY OF STATE

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	123-REPO Inc.		
DOCUMENT NUM	ЛВЕR:	P09000098309		
The enclosed Article	es of Amendment and fee ar	re submitted for filing.		
Please return all cor	respondence concerning this	s matter to the following:		
_		Steven Gentile		
	Ni	ame of Contact Person		
	P	Pirate Motors Inc.		
		Firm/ Company		
3549 Old Lighthouse Cir.				
		Address		
	We	ellington FL 33414		
_	Ci	ty/ State and Zip Code		
<del></del>	steve@p	piratemotors.com I for future annual report notification)	***************************************	
For further informat	ion concerning this matter,	please call:		
s	teven Gentile	at ( 561 ) 84	7-5579	
Name of Contact Person		Area Code & Daytime Tele	phone Number	
Enclosed is a check	for the following amount m	ade payable to the Florida Depart	ment of State:	
<b>☑</b> \$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

# Articles of Amendment to Articles of Incorporation

BIOMAY 21 PHIZ: 00

## 123-REPO Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

## P09000098309

(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:

	The new
the word "corporation," "compare e designation "Corp," "Inc," or "Co ofessional association," or the abbre	o". A professional corporation
olicable: ET ADDRESS )	
:: CE BOX)	
registered office address in Florida stered office address:	s, enter the name of the
(Florida street address)	
APPLICATION OF THE PROPERTY OF	, Florida
(Florida street address) (City)	, Florida (Zip Code)
	elicable:  ET ADDRESS   CE BOX   Cegistered office address in Florida

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) **Title** Name Address **Type of Action** ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s) adoption: 5-19-	2010
(date of adopt	ion is required)
Effective date <u>if applicable</u> :  (no more than 90 days after ame	ndment file date)
(no more than 30 days after ame	nameni jue acue)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. To by the shareholders was/were sufficient for approval.	he number of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders the must be separately provided for each voting group entitled to	
"The number of votes cast for the amendment(s) was/we	ere sufficient for approval
by	
(voting group)	
The amendment(s) was/were adopted by the board of directo action was not required.	rs without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators was action was not required.	ithout shareholder action and shareholder
Dated_5-19-2010	_
Signature	
	cer – if directors or officers have not been e hands of a receiver, trustee, or other court
Steven	Gentile
(Typed or printed na	me of person signing)
	- President
(Title of person signing)	