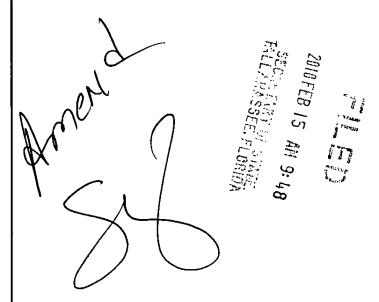
P100005884

(Requestor's Name)
	Address)
(Address)
	City/State/Zip/Phone #)
PICK-UP	
(Business Entity Name)
(Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:
	1
	Office Use Only



200163790242

02/15/10--01017--065 **35.00



COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Superior Motors, Inc DOCUMENT NUMBER: _ P1000005884 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RANDAL Roberts Superior Motors Inc 17404 HW, 41 STE:19 Lutz, FL 33549 Superior no torsince ushoo.com For further information concerning this matter, please call: Fariborz Daemi at (813) 810-0151

Name of Contact Person 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

Articles of Incorporation

of
Superior Motors, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P10000005884
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent: Andrea Szala 17404 HWY 41 STE:19
New Registered Office Address: (Florida street address)
<u>Lutz</u> , Florida <u>33549</u> (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
P	Fariborz Daemi	17604 HWY 41 STG: Lutz, FL 33549	/5 ☐ Add
P	Andrea Szala	17604 HWY 4/ STEI, Lytz, FL 33549	/9
VP_	RundalRoberts	17404 HWY 41 STE Lutz, FL 33549	2/9 ⊠ Add ☐ Remove
	nding or adding additional Articles, ent additional sheets, if necessary). (Be spe	· 	
<u>provis</u>	mendment provides for an exchange, rions for implementing the amendment not applicable, indicate N/A)		

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)
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"
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 24/2010
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)
Andrea Szala
(Typed or printed name of person signing)
President
(Title of person signing)