

P10000010588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

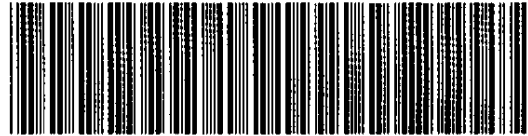
(Business Entity Name)

(Document Number)

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2010 AUG - 4 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

AUG - 5 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Muscle Car Experts, Inc.

DOCUMENT NUMBER: P100 000 10588

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

Please return all correspondence concerning this matter to the following:

Lara Black
(Name of Contact Person)-

American Muscle Car Experts, Inc.
(Firm/ Company)

741 Crestbrook Loop
(Address)

Longwood, FL 32750
(City/ State and Zip Code)

Lhope25@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lara Black at (407) 928-7307
(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

already submitted

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2010

LQRA BLACK
AMERICAN MUSCLE CAR EXPORTS, INC.
741 CRESTBROOK LOOP
LONGWOOD, FL 32750

SUBJECT: AMERICAN MUSCLE CAR EXPORTS, INC.
Ref. Number: P10000010588

We have received your document for AMERICAN MUSCLE CAR EXPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 610A00018181

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 AUG -4 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Muscle Car Exports, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P 100 000 105 88

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

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:

n/a

New Registered Office Address:

n/a
(Florida street address)

_____, Florida
(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.

n/a

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>	<u>Type of Action</u>
<u>D</u>	<u>Tony Lanham</u>	<u>605 E Club Circle</u> <u>Longwood, FL 32779</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Brian Black</u>	<u>741 Crestbrook Loop</u> <u>Longwood, FL 32750</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Lara Black</u>	<u>741 Crestbrook Loop</u> <u>Longwood, FL 32750</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)

2/1

The date of each amendment(s) adoption: 8-3-2010
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8.3.2010

Signature Lara Black
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lara Black
(Typed or printed name of person signing)

Director
(Title of person signing)