

P110000039071

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(Address)

(City/State/Zip/Phone #)

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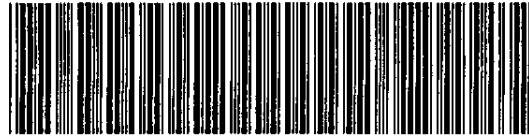
(Business Entity Name)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 NOV 18 PM 1:06

Amend
10 11/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Black Dragon Customs Inc.

DOCUMENT NUMBER: W 11000022365 P 11000003 9071

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

Please return all correspondence concerning this matter to the following:

Edward Vargo

Name of Contact Person

Black Dragon Customs Inc.

Firm/ Company

2460 1st Avenue

Address

Boca Raton, FL 33431

City/ State and Zip Code

blackdragoncustomsinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Vargo

Name of Contact Person

at (561)

955-1235

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 &
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
of

Black Dragon Customs Inc.

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

~~WH1000022365~~ P11000039071

(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:

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

N/A

The new 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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida
(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

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DIVISION OF CORPORATIONS

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>
V.P.	Sydney Mitchell	850 N.E. 48th Street Pompano Beach, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

1st Amendment to Black Dragon Customs Inc. States that the Board of Directors

Edward Vargo President and Sydney Mitchell Vice President. Both have 50% owner

ship of Black Customs Inc. September 30,2011. Sydney Mitchell shall relinquishes all

duties and responsibilities and resigns from said company. Sydney Mitchell shall no

longer serve as vise president and shall not be held liable for any taxes, legal actions,

or financial obligations, past, present or future, of Black Dragon Customs Inc.

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)

2nd Amendment to Black Dragon Customs Inc. Sydney Mitchell gives his 50%

ownership and or shares to Edward Vargo. Let it be known that Sydney Mitchell forever

more has no stake in Black Dragon Customs Inc. Edward shall be the sole owner of

Black Dragon Customs Inc. Edward Vargo shall assume all debts and liabilities of Black

Dragon Customs and hold Sydney Mitchell harmless to any and all actions that Edward

Vargo or Black Dragon Customs Inc. may incur past, present and future.

The date of each amendment(s) adoption: September 30, 2011
(date of adoption is required)
Effective date if applicable: September 30 2011
(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 _____."
(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 September 30, 2011

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)

Edward Vargo

(Typed or printed name of person signing)

President

(Title of person signing)