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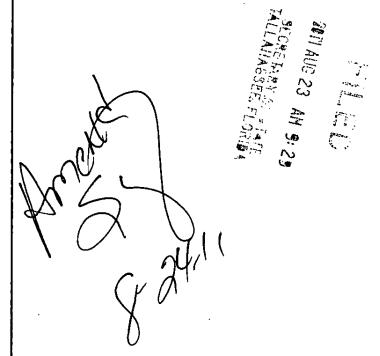
(Re	equestor's Name)	
(Ac	ldress)	
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PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	·
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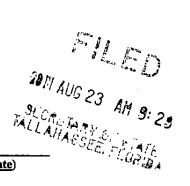


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	SALEEN ELECTRIC AUTOMOTIVE, INC.		
DOCUMENT NU	NUMBER: P11000065963			
The enclosed Artic	cles of Amendment	and fee are submitted for filing.		
Please return all co	orrespondence conc	erning this matter to the following:		
		ANTHONY LANHAM		
		Name of Contact Person		
	SAL	EEN ELECTRIC AUTOMOTIVE, INC.		
Firm/ Company				
130 BOMAR COURT, SUITE 180				
		Address		
		LONGWOOD, FL 32750		
		City/ State and Zip Code		
	To E-mail address	ony@SuperCarsofAmerica.eu s: (to be used for future annual report notification)		
For further inform	ation concerning th	is matter, please call:		
	ONY LANHAM	at (407) 592 - 0715 Area Code & Daytime Telephone Number		
Name	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following	amount made payable to the Florida Department of State:		
2 \$35 Filing Fee	S43.75 Filing F Certificate of S		enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of



SALEEN ELECTRIC AUTOMOTIVE, INC.

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

P11000065963

(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:

amendment(s) to its Articles of Incorporation	li.			
A. If amending name, enter the new name	of the corporation	<u>:</u>		
				The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	the designation "Co	rp," "Inc," or "(Co". A professional c	ed" or the
B. <u>Enter new principal office address, if a</u> Principal office address <u>MUST BE A STRE</u>				_
				_
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)			· · · · · · · · · · · · · · · · · · ·	
	-			_
D. If amending the registered agent and/or new registered agent and/or the new re			a, enter the name of	the
new registered agent and/or the new re	gisteren omte anni	ess;		
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:	(Florid	a street address)		
			, Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if change the hereby accept the appointment as registered			ot the obligations of th	e position.
_	Signature of New I	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>	Address	Type of Action
<u>D</u>	STEVE SALEEN	130 BOMAR COURT LONGWOOD, FL 32750	_
<u>D</u>	GERALD C. PARKER	130 BOMAR COURT LONGWOOD, FL 32750	_ □ Add _ □ Remove
D	TONY LANHAM	130 BOMAR COURT LONGWOOD, FL 32750	_ ☐ Add _ ☑ Remove
E. If amend	ling or adding additional Articles, en Additional sheets, if necessary). (Be sp	ter change(s) here: ecific)	·
F. If an ar	nendment provides for an exchange, 1	reclassification, or cancellation of i	ssued shares,
	ons for implementing the amendment of applicable, indicate N/A)	if not contained in the amendment	itself;

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)

Title	<u>Name</u>	Address	Type of Action
<u>D</u>	BRIAN BLACK	130 BOMAR COURT LONGWOOD, FL 32750	
D, P,S	ANTHONY D. LANHAM	130 BOMAR COURT LONGWOOD, FL 32750	☑ Add □ Remove
D,EVP	BRIAN BLACK	130 BOMAR COURT LONGWOOD, FL 32750	
	ding or adding additional Articles, end dditional sheets, if necessary). (Be sp		
T. 16			
provisi	nendment provides for an exchange, ons for implementing the amendment of applicable, indicate N/A)	reciassification, or cancellation of the smendme	nt itself:
		·	

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)
(,	to more than 20 days after unionaliness five dates
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	oting group)
(v	oting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	-18.2011 RAQ
Signature	5/2
(By a	director, president or other officer - if directors or officers have not been
	ed, by an incorporator — if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)
аррол	Rous D. Rlack
-	(Typed or printed name of person signing)
	V. P.
-	(Title of person signing)