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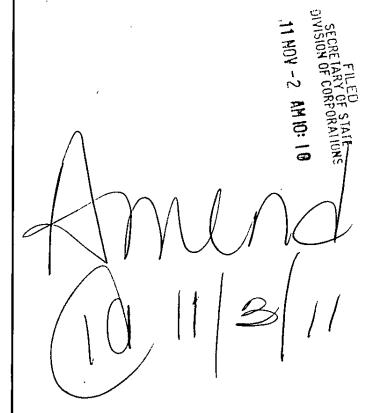
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SALEEN ELECTRIC AUTOMOTIVE, INC.		
DOCUMENT NUMBER:	UMENT NUMBER: P11000065963		
The enclosed Articles of Amendmen	at and fee are submitted for filing.		
Please return all correspondence con	cerning this matter to the following:		
· .	ANTHONY LANHAM		
	Name of Contact Person		
SA	LEEN ELECTRIC AUTOMOTIVE, INC.		
	Firm/ Company		
	130 BOMAR COURT, SUITE 180		
	Address		
	LONGWOOD, FL 32750		
	City/ State and Zip Code		
E-mail addres	TLanham9@aol.com ss: (to be used for future annual report notification)		
For further information concerning the	nis matter inlease call:		
TONY LANHAM			
Name of Contact Person	at (407) 592 - 0715 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 Certificate of \$			
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		

SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

11 NOV -2 AM 10: 10

SALEEN ELECTF	RIC AUTOMOTIVE	., INC.	
(Name of Corporation as curre	ently filed with the Florid	la Dept. of State)	
P110	000065963		
(Document Num	ber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this F	Torida Profit Corporation adopts the fo	llowing
A. If amending name, enter the new name of	the corporation:		
		The ne	
name must be distinguishable and contain t abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	c," or "Co". A professional corporatio	e n
B. Enter new principal office address, if app (Principal office address MUST BE A STREE	licable:		
	<u> </u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	: CE BOX)		
D. If amending the registered agent and/or r new registered agent and/or the new regis	egistered office address i stered office address:	in Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street e	address)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		and accept the obligations of the position	
	ignature of New Registere	ed 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>	Name	Address	Type of Action
PSD	ANTHONY LANHAM	130 BOMAR COURT LONGWOOD, FL 32750	
PD	ANTHONY LANHAM	130 BOMAR COURT LONGWOOD, FL 32750	☑ Add ☐ Remove
			
(attach a	dditional sheets, if necessary). (Be sp	ecific)	
provisi	mendment provides for an exchange, ons for implementing the amendment and applicable, indicate N/A)	reclassification, or cancellation of if not contained in the amendme	issued shares, nt 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
DEVP	BRIAN BLACK	130 BOMAR COURT LONGWOOD, FL 32750	
DST_	BRIAN BLACK	130 BOMAR COURT LONGWOOD, FL 32750	
E. If amen (attach a	ding or adding additional Articles additional sheets, if necessary). (E	s, enter change(s) here: Be specific)	
provisi	mendment provides for an exchai lons for implementing the amends not applicable, indicate N/A)	nge, reclassification, or cancellation of ment if not contained in the amendme	issued shares, nt itself:
			<u>_</u>

The date of each amendment	t(s) adoption: 10 - 24 2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder .
Dated	0-26. 2011
Signature (By sele-	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	BNAN P. Black (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)