

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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NC

R. WHITE
JAN 29 2018

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ACCOUNT BOOKKEEPING CORP
Account Number : I20120000055
Phone : (407)898-1757
Fax Number : (407)897-5336

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NACAR MOTORCYCLE USA INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

JAN 26 AM 11:30

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED

18 JAN 26 AM 8:46

H180000317693

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NACAR MOTORCYCLE USA INC

DOCUMENT NUMBER: P1200002286

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

Please return all correspondence concerning this matter to the following:

LAILLA OLIVEIRA

Name of Contact Person

ABK CORP

Firm/ Company

5301 CONROY RD STE 140

Address

ORLANDO, FL 32811

City/ State and Zip Code

support@abkcorp.com

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

For further information concerning this matter, please call:

LAILLA OLIVEIRA

Name of Contact Person

at (407)

898-1757

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

H180000317693

18 JAN 26 AM 8:46

Articles of Amendment
to
Articles of Incorporation
of

NACAR MOTORCYCLE USA INC

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

P1200002286

(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:

NEXT MOTORCYCLE USA INC

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:

(Principal office address MUST BE A STREET ADDRESS)

7021 GRAND NATIONAL DR

STE 102

ORLANDO, FL 32819

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7021 GRAND NATIONAL DR

STE 102

ORLANDO, FL 32819

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

RICARDO VIANNA

7021 GRAND NATIONAL DR, STE 102

(Florida street address)

New Registered Office Address:

ORLANDO

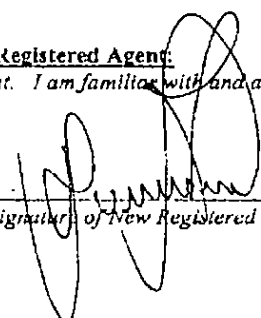
(City)

, Florida 32819

(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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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	RENATO MAURICIO MARTINS	5632 INTERNATIONAL DR
<input type="checkbox"/> Add			ORLANDO, FL 32819
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	CARLOS ALBERTO MARTINS JU.	5632 INTERNATIONAL DR
<input type="checkbox"/> Add			ORLANDO, FL 32819
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VP	ALAN SILVA BARBOSA	5016 PARK CENTRAL DR
<input checked="" type="checkbox"/> Add			APT 2211
<input type="checkbox"/> Remove			ORLANDO, FL 32839
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JANUARY 25, 2018

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)

RICARDO VIANNA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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