## P13000012975

(Re	equestor's Name)	
(Ac	ldress)	<u> </u>
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(Cit	ty/State/Zip/Phone	e #)
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## **COVER LETTER**

**Division of Corporations** NAME OF CORPORATION: New Generation Motors Inc P13000012975 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Otita I. Mendoza Name of Contact Person New Generation Motors Inc. Firm/ Company 8503 Alton Avenue Address Jacksonville, Florida 32246 City/ State and Zip Code Otita Isa@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Otita I. Mendoza Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy **Certified Copy** (Additional copy is enclosed) (Additional Copy is enclosed) Mailing Address Street Address

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**TO:** Amendment Section

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment			
	to	<b>₹</b>	<u> </u>
	Articles of In	*	
Name Or a supplier Make as I		•	क्रिंड के ग
New Generation Motors I	nc	<u></u>	
(Name of Corporation as	currently filed with the	Florida Dept. of State)	The second second
P13000012975			
(Document	Number of Corporation (	(if known)	<del></del>
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Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this	s Florida Profit Corporation ado	pts the following amendment(s) to
A. If amending name, enter the new nar	ne of the corporation:		
			The new
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa- ward "chartered," "professional associate	tion "Corp," "Inc," or	"Co". A professional corporati "P.A."	on name must contain the
B. Enter new principal office address, it	f applicable:	1872 Willesdon D	rive East
(Principal office address MUST BE A STREET ADDRESS)		Jacksonville, Flori	da 32246
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1872 Willesdon D	
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	l/or registered office addresses	iress in Florida, enter the name	of the
	(Claude -		
	•	treet address)	20040
New Registered Office Address:	1872 Willesdon Drive East , Florida 32246		2246
	(City)		(Zip Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	anging Registered Agen	t; with and accept the obligations	of the position
The state of the s	·	with accept the vongations	y position.
Sig	nature 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)

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.

X Change	PT I	ohn Doe	
X Remove		Mike Jones	
_X Add		Sally Smith	
Type of Action (Check One)	Title	Name	Address
I) Change	VP	Francisco R. Preciado	8503 Alton Avenue
Add			Jacksonville, Florida 32211
X Remove			
2) Change	VP	Alexandra E. Preciado	8503 Alton Avenue
Add			Jacksonville, Florida 32211
X Remove			-11 -10
3) X Change	<u>P</u>	Otita I. Mendoza	1872 Willesdon Drive East
Add			Jacksonville, Florida 32246
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)		
Removin	g: Francisco R. Preciado and Alexandra e. Preciado.	
Changing	g address only of Otita I. Mendoza.	
provisions	dment provides for an exchange, reclassification, or cancellation of issued shares, a for implementing the amendment if not contained in the amendment itself:  applicable, indicate N/A)	
		_
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The date of each amendment(s) adoption: July 29, 2013	, if other than the
date this document was signed.  Lifective date if applicable:  July 29, 2013	
(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)	
(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.	
July 29, 2013	
Signature Outer Taskel Houser	
(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)	
Otita I. Mendoza	
(Typed or printed name of person signing)	
President	
(Title of person signing)	