

P15000092980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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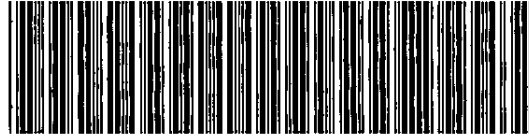
(Business Entity Name)

(Document Number)

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RECEIVED
DIVISION OF STATE
CORPORATIONS
16 MAY 12 PM 2:23

MAY 16 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DeMarcoMotors, Inc.

DOCUMENT NUMBER: P15000092980

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

Please return all correspondence concerning this matter to the following:

Roy E. DeMarco
Name of Contact Person

Firm/ Company
9872 SW Santa Monica Drive
Address

Palm City, Florida 34990
City/ State and Zip Code

AllCountyCycles@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roy E. DeMarco at (561) 239-2453
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

DeMarcoMotors, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 MAY 12 PM 2:23

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

P15000092980

(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:

DeMarco Motors, 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."

NO CHANGE

B. Enter new principal office address, if applicable:

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

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

NO CHANGE

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

NO CHANGE

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>		NO CHANGE	
<u>Add</u>			
<u>Remove</u>			
2) <u>Change</u>		NO CHANGE	
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>		NO CHANGE	
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>		NO CHANGE	
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>		NO CHANGE	
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>		NO CHANGE	
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

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

Please amend the corporation name from DeMarcoMotors, Inc. to DeMarco Motors, Inc.

When I originally filed the corporation in November of 2015 I incorrectly submitted DeMarcoMotors, Inc. without a space between DeMarco and Motors. The correct name is DeMarco Motors, Inc. with a space between DeMarco and Motors.

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)

N/A

05/10/2016

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

05/10/2016

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

16 MAY 12 PM 2:23

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.

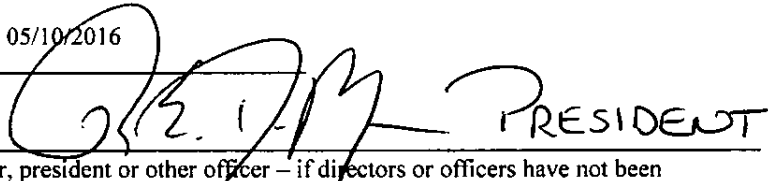
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 05/10/2016
Signature  PRESIDENT
(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)

Roy E. DeMarco

(Typed or printed name of person signing)

President

(Title of person signing)

**Electronic Articles of Incorporation
For**

P15000092980
FILED
November 13, 2015
Sec. Of State
msolomon

DEMARCOMOTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEMARCOMOTORS, INC.

Article II

The principal place of business address:

25 S. BAY STREET
EUSTIS, FL. 32726

The mailing address of the corporation is:

9872 SW SANTA MONICA DRIVE
PALM CITY, FL. 34990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

ROY E DEMARCO
25 S. BAY STREET
EUSTIS, FL. 32726

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROY E. DEMARCO