

Division of Corporations

Page 1 of 1

P93000065083

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000074714 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ALAN D. STUPARITZ, P.A.
Account Number : 076533001315
Phone : (954) 783-5030
Fax Number : (954) 783-2578

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 19 AM 11:06

RECEIVED
01 JUN 19 AM 9:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL CARS, INC.

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

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

06-19-01
DC

H01000074714

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 JUN 19 AM 11:06

ARTICLES OF AMENDMENT

RESOLVED THIS 18th DAY OF JUNE, 2001 THAT ARTICLE VIII OF THE ARTICLES OF INCORPORATION OF INTERNATIONAL CARS, INC. BE AMENDED TO READ AS FOLLOWS: THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

NAMEOFFICE HELD

WILLIAM R. LANE

PRESIDENT


DEANNE MCCLAIN

VP & SECRETARY/TREASURER

I, WILLIAM R. LANE, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF INTERNATIONAL CARS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON JUNE 18, 2001, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 18th DAY OF JUNE, 2001.

ADOPTED BY DIRECTORS ON JUNE 18, 2001, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON JUNE 18, 2001, BY UNANIMOUS VOTE.


PRESIDENT

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060
954-783-5030

H01000074714