

P95000012005

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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04 DEC -8 PM 3:21

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MOTO AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

T BROWN DEC -9 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

MOTO AMERICA, INC.
16251 NW 57TH AVE
MIAMI, FL 33014USSUBJECT: MOTO AMERICA, INC.
REF: P95000012005

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Moto America, Inc.

(present name)

P95000012005

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- As to the article IX transfer of shares to:
Paul C. Brooks, President. 100%.
Brian D. ROSENCRANTZ, DELETED.
- As to the article XXI directors and officers:
Paul C. Brooks, PRESIDENT.
Brian D. ROSENCRANTZ, DELETED.

SECOND: 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, are as follows:

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TOTAL P.04

TOTAL P.02

LL112420000042177

THIRD: The date of each amendment's adoption: 10-1-2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6 day of December, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul A. Brooks
Typed or printed name

Pres.
Title

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