

P96000094566

Adventure off Road Inc

Requester's Name

608 1st Ave South

Address

Tierra Verde, Fla. 33715

City/State/Zip

Phone #

727-492-3372

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

900003284839-3

06/12/00-01074-002

*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 12 PM 12:39

FILED

T. LEWIS JUN 16 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2000

ADVENTURE OFF-ROAD INC.
608 1ST AVENUE SOUTH
TIERRA VERDA, FL 33715

SUBJECT: ADVENTURE OFF-ROAD INC.
Ref. Number: P96000094566

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The amendment to change the corporation name must have an original signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00031815

Ms. Lewis:

*As per my phone conversation w/you on 6/9/00
@ 9:20 AM enclosed please find a check for
\$35.00 for articles of amendment, original signature is
with the annual corp. return. Any? please
call me @ (727) 865-0009*

*Thelma Lewis
Reinhard M. Hack*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Adventure Off Road Inc.

(present name)

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)

- I. Entity Name is Changed to Autos2U Inc.
- II. Change OF OFFICERS

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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THIRD: The date of each amendment's adoption: February 7, 2000

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

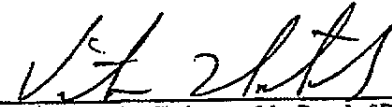
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of February, 2000

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)

Victor Netschi
Typed or printed name

President
Title