



THE UNITED STATES
CORPORATION
COMPANY

P970000028668

ACCOUNT NO. : 072100000032

REFERENCE : 536371 136684A

AUTHORIZATION :

COST LIMIT : \$ PPD

STATE
TALLAHASSEE, FLORIDA

97 SEP 19 AM 11:37

FILED

ORDER DATE : September 19, 1997

ORDER TIME : 11:59 AM

ORDER NO. : 536371-005

CUSTOMER NO: 136684A

CUSTOMER: Mr. Edd Waller
Norman Waller & Associates,
8945 Northwest 7th Avenue

Miami, FL 33130

Amend

300002298323--0
-09/19/97--01083--011
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: WE AIM TO PLEASE MOTORS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzby

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION

97 SEP 19 PM 1:12

RECORDED

400789, 00342, 00524, 00622



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: WE AIM TO PLEASE MOTORS, INC.
Ref. Number: P97000028668

RESUBMIT
Please give original
submission date as file date.

We have received your document for WE AIM TO PLEASE MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please state what Article IV pertains to (example-Article IV-Directors).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 197A00046744

RECEIVED
97 SEP 23 PM 4:16
DIVISION OF CORPORATIONS

SEP. -12' 9" (FRI) 7:22

CSC

P. 002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 19 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE AIM TO PLEASE MOTORS, 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)

ARTICLE NO. IV - Directors
DELETION OF BOARD
MEMBER VINCENT TURNER.

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:

THIRD: The date of each amendment's adoption: 9/12/97

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 12th day of SEPTEMBER, 1997

Signature

Lester Turner

(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)

LESTER TURNER

Typed or printed name

CHAIRMAN / INCORPORATOR

Title