

P97000090534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

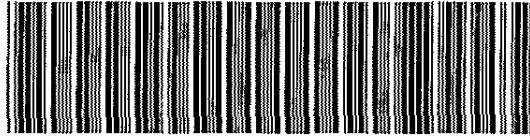
(Business Entity Name)

(Document Number)

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*Amend*

2006 NOV -2 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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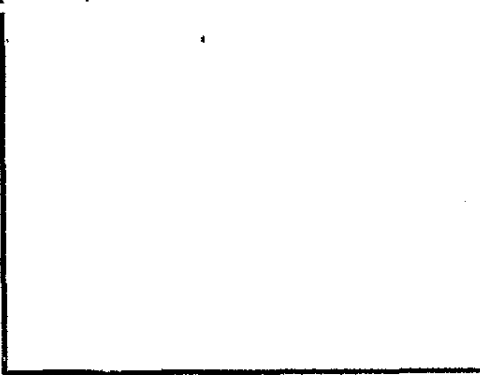
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DEPARTMENT OF STATE  
CORPORATIONS  
2008 OCT 26 AM 11:05  
TO TALLAHASSEE OFFICE  
SUPERVISOR OF FILING

*Dee*  
*11/3/06*

# LAZARUS CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

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

- 1. POWER FRONTWHEEL DRIVE, INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: POWER FRONT WHEEL DRIVE, INC.  
Ref. Number: P97000090534

We have received your document for POWER FRONT WHEEL DRIVE, 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The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2006 annual report. The entity must be reinstated before this document can be filed.

Amount due to reinstate is \$750.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 406A00063663

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV -2 PM 4: 27  
TO AGENCY FILED  
SUFFICIENCY OF FILING

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

2006 NOV -2 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POWER FRONT WHEEL DRIVE, INC.

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(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)

Directors shall now read as follows:

The Director, President and Shareholder owner of the 50% of the shares shall be:

RUBEN DARIO RAMIREZ  
4120 N.W. 135 Street  
Opa Locka Florida 33054

YAJAIRA M. RAMIREZ shall be the owner of the other 50% of the shares of this corporation.

DELETED: ARTURO VASQUEZ

New Registered Agent

RUBEN DARIO RAMIREZ  
4120 N.W. 135 Street  
Opa Locka Florida 33054

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: October 24, 2006

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 for each voting group entitled to vote separately on each amendment(s) :

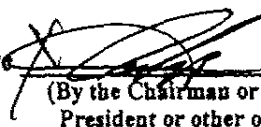
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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 24 day of October, 20 06

Signature

  
(By the Chairman or Vice Chairman of the 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)

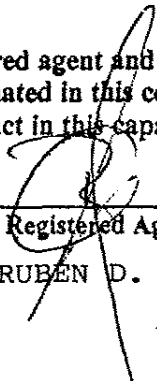
ARTURO VASQUEZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Registered Agent Signature

RUBEN D. RAMIREZ