

P98000011156
LAW OFFICES OF
Frank W. Ricci, P.A.

IMMIGRATION & CUSTOMS ATTORNEYS

FRANK W. RICCI*
*MEMBER INDIANA BAR ONLY
PRACTICE LIMITED EXCLUSIVELY
TO IMMIGRATION & CUSTOMS LAW
ALSO ADMITTED:
UNITED STATES SUPREME COURT

U.S. TAX COURT

U.S. COURT OF INTERNATIONAL TRADE

U.S. COURT OF APPEALS
FOR THE FEDERAL CIRCUIT

BETTINA DIETCH
OFFICE ADMINISTRATOR

SENIOR PARALEGAL
BELLE KRUPINSKI

PARALEGAL STAFF

SUSAN E. CAIRL
MARTINA CASO
PATRICIA CORRADO
LISA MILAM
ESTI VOLLINGER

June 22, 1998

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Division of Corporations

800002572578-1
-06/25/98-01076-013
*****35.00 *****35.00

RE: European Motor Cars, Inc./Amendment.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment together with a check in the amount of \$35.00 for the above-referenced corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK W. RICCI, P.A.

B. Dietch
Bettina Dietch

FILED
98 JUL 17 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V8 JUL 21 1998

N/c



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 8, 1998

BETTINA DIETCH
4360 NORTHLAKE BLVD.
SUITE 205
PALM BEACH GARDENS, FL 33410

SUBJECT: EUROPEAN MOTOR CARS, INC.
Ref. Number: P98000011156

We have received your document for EUROPEAN MOTOR CARS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00036567

RECEIVED
98 JUL 17 AM 11:12
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EUROPEAN MOTOR CARS, INC.

(present name)

FILED
98 JUL 17 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: The name of the corporation is hereby amended to the following: Gerard Huntridge Enterprises, Inc."

NOTHING FURTHER IS BEING AMENDED

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: June 19, 1998.

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 19th day of June, 1998.

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)

MARTIN E. WASHOFSKY

Typed or printed name

INCORPORATOR/REGISTERED AGENT

Title