

P98000072062

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Amend/Name
change
@ 4/22/04



000032187080

04/14/04--01044--003 **35.00

FILED
04 APR 14 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 APR 14 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: LTC Products Inc.

DOCUMENT NUMBER: P98000072062

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Stein
(Name of Person)

Alan M. Stein Accounting & Tax Service Inc.
(Name of Firm/ Company)

3930 SR 64 E
(Address)

Bradenton, FL 34208
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alan Stein at (941) 749-5364
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LTC Products Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000072062

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Austin Motors Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Ammend Officers

Change - Thomas A. Dunk - Vice President
3737 Shade Ave
Sarasota, FL 34239

Add - James E Lefever - President
3737 Shade Ave
Sarasota, FL 34239

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 04-06-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 April, 2004.

Signature Thomas A. Dunk
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas A. Dunk
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35