P98000086590

Requestor's Name

TAX SERVICE OF FLORIDA
175 WEST CAMINO REAL
BOCA RATON, FL 33432

Office Use Only

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

1. ______________________ (Corporation Name) ______________________ (Document #)
2. ______________________ (Corporation Name) ______________________ (Document #)
3. ______________________ (Corporation Name) ______________________ (Document #)
4. ______________________ (Corporation Name) ______________________ (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

400002807844--8
-03/16/99--01066--013
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 MAR 16 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR
P98000086590
3/18 3/15 AC

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEGA STAR AUTOMOTIVE GROUP, INC.

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: Amendments(s) adopted: *ARTICLE I-*
The corporate name will now read as: MEGA STAR FINANCIAL GROUP, INC

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:

FILED
99 MAR 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 3, 1999.

FOURTH: Adoption of Amendments(s)

☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.

☐ The amendments(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 amendments)s):

"The number of votes cast for the amendments(s) was/were sufficient for approval by ______________________________."
Voting group

☒ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED THIS 3rd day of March, 1999.

SIGNATURE______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

<u>ROBERT COURNOYER</u>

FILED
99 MAR 16 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA