

P99000006526

Hayden Green
Requester's Name

3208 C.E. Colonial Dr.
Address

Orlando, FL 32803
City/State/Zip

Phone #

(954) 214-3993

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Sun City Carriers, Inc.
(Corporation Name)

(Document #)

2. _____

(Document #)

3. _____

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(Document #)

4. _____

PHONE 954 214 3993

(Document #)

☐ OR 90 ANTECH INTL. INC. _____

☐ 954 316 7621

Photocopy

☐ Certified Copy

☐ Certificate of Status

NOTES

☐

- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

ENDMENTS

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

Amend. & N/C

V. SHEPARD NOV 18 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUN CITY CARRIERS 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 I NAME: WHEELZ IN MOTION INC.

ARTICLE II PRINCIPAL OFFICE: 6600 N.W. 14th ST. Suite No. 5
PLANTATION, FL. 33313
PHONE 954 214 3993

MAILING ADDRESS: 3208-C EAST COLONIAL DR. Box 204
ORLANDO FL. 32803

ARTICLE IV AGENT'S NAME AND ADDRESS: HAYDEN GREEN
7800 NE. BAYSHORE G., No. 6
MIAMI FL. 33138

ARTICLE VI DIRECTORS: HAYDEN GREEN - (PRESIDENT)
BEVERLEY MARTIN - (SECRETARY)

ARTICLE VII OFFICERS: SAFFRON A. GREEN 2ND. VISE PRESIDENT
LUCIEN F. O. GREEN 1ST. V.P.
JUDE E. GREEN 3RD. V.P.
MICAH R. GREEN 4TH V.P.

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: NOVEMBER 1, 1999.

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 FIFTH day of NOVEMBER, 19 99.

Signature



NEW (INCORPORATOR)

(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).

HAYDEN A. GREEN

Typed or printed name

PRESIDENT INCORPORATOR

Title