

P990000084306

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -5 PM 3:51

Amend
10/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lee Finley Parts Inc.

DOCUMENT NUMBER: P 99000084306

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

Please return all correspondence concerning this matter to the following:

Lee E Finley
Name of Contact Person

Lee Finley Parts Inc.
c/o. Marcha Valentin
Firm/ Company

PO Box 1534
Address

Plant City FL 33564
City/ State and Zip Code

Lee Grassboss @ aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee E Finley at (813) 695-8677
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status enclosed)
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is (Additional Copy
☐ \$52.50 Filing Fee Certificate of Status Certified Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Marcha Valentin
PO Box 1534
Plant City FL
33564

Bookkeeper

813 541-1436

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(Document Number of Corporation (if known))

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

Address

Figure 1

Circumstance	Percentage (%)
If someone is attacking you	85
If someone is threatening you	75
If someone is harassing you	65
If someone is insulting you	55
If someone is annoying you	45

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

shares cancel to 10% Cathy Finley

90% Lee Finley

The date of each amendment(s) adoption: 12/30/11

Effective date if applicable: 12/30/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 shareholders
(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.

Dated 12/30/11

Signature Lee E. Friley
(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)

Lee E. Friley
(Typed or printed name of person signing)

Pres.
(Title of person signing)