

P 990000 88704

99 NOV -1 AM 11:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MODIFIED AUTOMOTIVE XTREME, INC.
C/o A.A. Ali, CPA
1322 North Pine Hills Road
Orlando, FL 32808

October 11, 1999

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

800003012438--4
-10/12/99--01031--005
*****35.00 *****35.00

Re: Modified Automotive Xtreme, Inc.

Enclosed, please find check for payment of fees for Amendment to the Articles of Incorporation, in the amount of \$35.00.

Yours truly,


AA/ea

Enc.

~~W99-2477~~

N/C

V. SHEPARD NOV 4 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

MODIFIED AUTOMOTIVE XTREME, INC.
C/O A.A. ALI, CPA
1322 N. PINE HILLS RD.
ORLANDO, FL 32808

SUBJECT: MODIFIED AUTOMOTIVE XTREME, INC.
Ref. Number: P99000088704

We have received your document for MODIFIED AUTOMOTIVE XTREME, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 999A00050877

Rec'd 11/1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MODIFIED AUTOMOTIVE XTREME, 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 - CORPORATE NAME

The name of the corporation is:

MODIFIED AUTOMOTIVE XCELLENCE, INC.
3469 N.W. 19th Street, Bldg. 7
Lauderdale Lake, FL 33311

(Please note a change of the company's name. The address remains the same.)

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: October 11th, 1999.

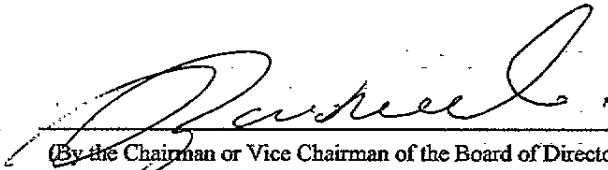
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of October, 19 99

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)

SHAZAM MOHAMMED

Typed or printed name

PRESIDENT/director

Title