

P99000100407

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BASIC AMENDMENT

AUTO NICE - AUTO IMPORTS, INC.

Certificate of Status	0
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Amendment
09/27/02

DC

9/26/02 9:52 AM



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

AUTO NICE - AUTO IMPORTS, INC.
303 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

SUBJECT: AUTO NICE - AUTO IMPORTS, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
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FAX Aud. #: H02000204082
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402 000204082

Articles of Amendment
To
Articles of Incorporation
Of
Auto Nice- Auto Imports, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Addition of Article VIII to Article of incorporation to read as follows

Article: VIII- Officers

Nicholas Manbru,
President & Treasurer
3424 Stewart Blvd
Kissimmee, Florida 34741

Anira Manbru
Vice President & Secretary
3424 Stewart Blvd.
Kissimmee, Florida 34741

Adoption of amendment

(x) Amendments and Additions above were adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed and Adopted this September 12, 2002

Signature


Nicholas Manbru
President/Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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